

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 16 AM 11:22

DOCUMENT # P94000013887 (2)

1. Corporation Name
BOMBOM, INC.

Principal Place of Business

Mailing Address

1700 EMBASSY DR
#402
WEST PALM BEACH FL 33401

1700 EMBASSY DR
#402
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

02/17/1994

2. Principal Place of Business

2a. Mailing Address

21 1900 OKEECHOBEE BLVD

26 1900 OKEECHOBEE BLVD.

4. FBI Number

65-0468793

Applied For

Not Applicable

Suite, Apt. #, etc.

22 # C-2

Suite, Apt. #, etc.

27 # C-2

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 WEST PALM BEACH, FL

City & State

28 WEST PALM BEACH, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33409

Country

25 PALM BEACH

Zip

29 33409

Country

30 PALM BEACH

8. This corporation has liability for intangible tax under s. 169.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

TOROS, ENRIQUE
1700 EMBASSY DR
#402
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

YIANNIS DIAMADOPOULOS

82 Street Address (P.O. Box Number is Not Acceptable)

1900 OKEECHOBEE BLVD # C-2

83

84 City

WEST PALM BEACH

FL

85 Zip Code

33409

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Yiannis Diamadopoulos

(NOTE: Registered Agent signature required when reinstating)

6/10/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

1 1 TITLE	PRES., V/P, SECRETARY	☒ Change	☐ Addition
1 2 NAME	YIANNIS DIAMADOPOULOS		
1 3 STREET ADDRESS	12108 ELLISON WILSON RD		
1 4 CITY ST ZIP	JUNO, FL 33408	☐ Change	☐ Addition
2 1 TITLE			
2 2 NAME			
2 3 STREET ADDRESS			
2 4 CITY ST ZIP			
3 1 TITLE		☐ Change	☐ Addition
3 2 NAME			
3 3 STREET ADDRESS			
3 4 CITY ST ZIP			
4 1 TITLE		☐ Change	☐ Addition
4 2 NAME			
4 3 STREET ADDRESS			
4 4 CITY ST ZIP			
5 1 TITLE		☐ Change	☐ Addition
5 2 NAME			
5 3 STREET ADDRESS			
5 4 CITY ST ZIP			
6 1 TITLE		☐ Change	☐ Addition
6 2 NAME			
6 3 STREET ADDRESS			
6 4 CITY ST ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Yiannis Diamadopoulos

YIANNIS DIAMADOPOULOS

6/10/95 (407) 478-3727

Date

Telephone #