

FILE FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000019226 (7)

1. Corporation Name

STEPHEN MICHAEL, INC.

Principal Place of Business

2347 WILTON DRIVE
STE. 4
WILTON MANORS FL

Mailing Address

2347 WILTON DRIVE
STE. 4
WILTON MANORS FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1994

3a. Date of Last Report

4. FEI Number

65-0477459

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation pays liability for interjurisdictional tax under S. 199.032
Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business

21 840 E. Oak. PK. Blvd

Suite, Apt. #, etc.

22 #115

City & State

23 Oakland PK, FL

County

24 33334

25

2a. Mailing Address

26 840 E. Oak. PK. Blvd

Suite, Apt. #, etc.

27 #115

City & State

28 Oakland PK, FL

County

29 33334

30

9. Name and Address of Current Registered Agent

BASS, MICHAEL R
2347 WILTON DRIVE
STE. 4
WILTON MANORS FL

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Registered Agent's printed name, if registered agent, and title, if applicable.

Officer's printed name, if officer, and title, if applicable.

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST., ZIP
	FOX, DIANA	2347 WILTON DRIVE STE. 4	WILTON MANORS FL
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY, ST., ZIP
9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY, ST., ZIP
13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY, ST., ZIP
17. TITLE	18. NAME	19. STREET ADDRESS	20. CITY, ST., ZIP
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY, ST., ZIP
25. TITLE	26. NAME	27. STREET ADDRESS	28. CITY, ST., ZIP
29. TITLE	30. NAME	31. STREET ADDRESS	32. CITY, ST., ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST., ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST., ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST., ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST., ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST., ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY, ST., ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.01(1)(b), Florida Statutes. I further certify that the information indicated on the 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 liquidator empowered to make this report as required by Chapter 119, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an attachment with an address.

SIGNATURE *Diana Fox* DIANA FOX
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/95 (305)568-2842
DEPOSITED BY BANK