

**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

DOCUMENT # P94000020671 (1)

1. Corporation Name

JOAN TRATHEN INC

FILED

95 JUL 28 AM 9:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**4621 W MCNAB RD 28
POMPANO BEACH FL 33069**

Mailing Address

**4621 W MCNAB RD 28
POMPANO BEACH FL 33069**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

03/14/1994

2. Principal Place of Business

2a. Mailing Address

21 2202 CYPRESS BEND DR. S

26 2202 CYPRESS BEND DR. S

4. FEI Number

Applied For

65-0469746

Not Applicable

**22 Suite, Apt. #, etc
602**

**27 Suite, Apt. #, etc
602**

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

City & State

23 POMPANO BEACH, FL

City & State

28 POMPANO BEACH, FL

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

**24 Zip
33069**

Country

25 BROWARD

Zip

29 33069

Country

30 BROWARD

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TRATHEN, JOAN

**4621 W MCNAB RD 28
POMPANO BEACH FL 33069**

81 Name

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

2202 CYPRESS BEND DRIVE SOUTH

83 **#602**

84 City

POMPANO BEACH

FL

85 Zip Code

33069

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

Joan Trathen

7-20-95

DATE

12. OFFICERS AND DIRECTORS

(b)(3)(B) Registered Agent signature required when necessary

DATE

12.

OFFICERS AND DIRECTORS

TITLE

D

NAME

TRATHEN, JOAN

STREET ADDRESS

4621 W MCNAB RD 28

CITY ST ZIP

POMPANO BEACH FL 33069

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

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STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY ST ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY ST ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY ST ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY ST ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY ST ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY ST ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 110.07(3)(b), 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:

Joan Trathen

DATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-20-95 (305) 979-9452

DATE

TELEPHONE