

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000034064 (3)**

1. Corporation Name

CHILD TRACE INTERNATIONAL, INC.



Principal Place of Business

**19101 MYSTIC POINTE DRIVE
SUITE 2902
AVENTURA FL 33180**

Mailing Address

**19101 MYSTIC POINTE DRIVE
SUITE 2902
AVENTURA FL 33180**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**CHRISTIENSEN, MICHAEL E
2750 N FEDERAL HWY
FT LAUDERDALE FL 33306**

3. Date Incorporated or Qualified

05/02/1994

3a. Date of Last Report

06/05/1995

4. FET Number

65-0485056

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 has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name **Christiansen, Michael E**

82 Street Address (P.O. Box Number is Not Acceptable)
2750 N Federal Highway

83

84 City **Fort Lauderdale** **FL** 85 Zip Code **33306**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Agent or Director (if applicable) (Print Name)

NOTE: As a New Agent, please print name and address.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
DSC	DARLING, JAY O	19101 MYSTIC POINT DRIVE, SUITE 2902	AVENTURA FL	
PD	MATTHEWS, JOSEPH M	5821 S.W. 163RD AVENUE	FORT LAUDERDALE FL 33331	
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☒ Addition
V	Christiansen, Michael	2750 N. Federal Highway	Fort Lauderdale, FL 33306	
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

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 119.07(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, as applicable, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M CHRISTIANSEN VP

6 FEB 96

305 566 1234

CR2E034 (12/95)