

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000036123 (5)

1. Corporation Name

AMERICAN SUPREME PRODUCTS CORP.

Principal Place of Business

5975 SUNSET DRIVE
SUITE 301
SOUTH MIAMI FL 33143

Mailing Address

5975 SUNSET DRIVE
SUITE 301
SOUTH MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1994

3a. Date of Last Report

4. FEI Number

65-0504997

☐ 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

2. Principal Place of Business

21 8851 NW. 102 STREET

2a. Mailing Address

26 8851 NW. 102 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MEDLEY FLORIDA

City & State

28 MEDLEY, FLORIDA

Zip

24 33178

Country

25 DADE

Zip

29 33178

Country

30 DADC

9. Name and Address of Current Registered Agent

LANCASTER, KENNETH G
5975 SUNSET DR.
SUITE 301
SOUTH MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name BERNARD WAINBERG
82 Street Address (P.O. Box Number is Not Acceptable)
8851 NW. 102ND STREET
83
84 City MEDLEY, FL
85 Zip Code 33178

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 607.0508, Florida Statutes.

SIGNATURE

Bernard Wainberg

4-21-95

12. OFFICERS AND DIRECTORS

1 NAME D
2 STREET ADDRESS LANCASTER, KENNETH G
3 CITY, ST, ZIP 5975 SUNSET DR., SUITE 301
SOUTH MIAMI FL 33143

4 NAME

5 STREET ADDRESS

6 CITY, ST, ZIP

7 NAME

8 STREET ADDRESS

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29 STREET ADDRESS

30 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME D/P
2 NAME ERNEST GARCIA
3 STREET ADDRESS 8851 NW. 102ND STREET
4 CITY, ST, ZIP MEDLEY, FL. 33178
5 NAME D/P
6 NAME
7 STREET ADDRESS
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33 NAME D/SEE/TRES
34 STREET ADDRESS BERNARD WAINBERG
35 CITY, ST, ZIP 8851 NW. 102ND ST
MEDLEY, FL. 33178
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200 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(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual reports, true and correct and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or have resigned or been removed to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or on an addition with an address.

SIGNATURE:

Bernard Wainberg
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

4-24-95

305-885-8007