

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 8:38

SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # P94000038427 (8)

1. Corporation Name

NO TIES, INC.

Principal Place of Business

4960 N. DIXIE HWY
SUITE 101
FT. LAUDERDALE FL 33334

Mailing Address

4960 N. DIXIE HWY
SUITE 101
FT. LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/18/1994

3a. Date of Last Report

4. FEI Number

65-0498272

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 § 199.039
Florida Statutes

Yes No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

24

County

29

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLUMSTEIN, RICHARD
4960 N. DIXIE HWY
SUITE 101
FT. LAUDERDALE FL 33334

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

(Signature of Registered Agent or Registered Agent and the Agent)

(Signature of Registered Agent or Registered Agent and the Agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY, ST, ZIP

12.1 TITLE
12.2 NAME
12.3 STREET ADDRESS
12.4 CITY, ST, ZIP

PRESIDENT
RICHARD BLUMSTEIN
4960 N. DIXIE HWY, STE 101
FT. LAUDERDALE, FL 33334

Change Addition

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY, ST, ZIP

21.1 TITLE
21.2 NAME
21.3 STREET ADDRESS
21.4 CITY, ST, ZIP

VICE-PRESIDENT
RANDI WEINSTEIN
4960 N. DIXIE HWY, STE 101
FT. LAUDERDALE, FL 33334

Change Addition

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY, ST, ZIP

31.1 TITLE
31.2 NAME
31.3 STREET ADDRESS
31.4 CITY, ST, ZIP

Change Addition

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY, ST, ZIP

41.1 TITLE
41.2 NAME
41.3 STREET ADDRESS
41.4 CITY, ST, ZIP

Change Addition

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY, ST, ZIP

51.1 TITLE
51.2 NAME
51.3 STREET ADDRESS
51.4 CITY, ST, ZIP

Change Addition

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY, ST, ZIP

61.1 TITLE
61.2 NAME
61.3 STREET ADDRESS
61.4 CITY, ST, ZIP

Change Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Section 119.07(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 of this report, or in an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD BLUMSTEIN

4/21/95 (305) 491-8127