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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

Corporation Name

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HEADS - UP, INC.

Mailing Address Principal Place of Business 20300 N.W. 2ND ST. 20300 N.W. 2ND ST. PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 3a. Date of Last Report 3. Date Incorporated or Qualified 04/27/1995 06/07/1994 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0505546 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 23 28 This corporation has liability for intangible tax under s. 199.032, Country Country ☐ Yes 🔀 Ne Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) CABEZA, VICTOR 82 20300 N.W. 2ND AVE. 83 PEMBROKE PINES FL 33029 85 Zip Code 84 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. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607.0506, Florida Statutes ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Add tion Change DELETE 1.1 THUE TITLE 1.2 NAME CABEZA, VICTOR J NAME 20300 N.W. 2ND ST. 1.3 STREET ADORESS STHEET ADDRESS PEMBROKE PINES FL 33029 1.4 CiTY - ST ZiP CHIY-ST-ZIF Addition Change DELETE 2 1 TIPLE SVD TOLE CABEZA, MARGARET NAME 20300 N.W. 2ND ST. 2.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33029 24 CHY-ST 20P C:1Y-S!-7P ☐ Addition []] DELFTE 3 1 10118 THEE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY+ST-ZIF CITY-ST-ZIF

64 CITY-ST-ZIP CHY-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 Scolion 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 early 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

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