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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 11 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000052391 (7)

1. Corporation Name

TOTALLY TWISTED, INC.

Principal Place of Business

Mailing Address

8000 W BROWARD BLVD (BROWARD MALL) #8000
PLANTATION FL 33388

8000 W BROWARD BLVD (BROWARD MALL) #8000
PLANTATION FL 33388

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 BROWARD MALL

26 BROWARD MALL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 8000 W. BROWARD BLVD #416

27 8000 W. BROWARD BLVD #416

City & State

City & State

23 PLANTATION, FL.

28 PLANTATION, FL

Zip

Country

Zip

Country

24 33388

25 USA

29 33388

30 USA

9. Name and Address of Current Registered Agent

BLACKE, LAWRENCE E
3400 NE 34 STREET
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

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 typed or printed name of registered agent and filer (applicable)

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
PSD
MUHLENFORTH, GERARD
8000 W BROWARD BLVD #8000
PLANTATION FL 33388

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
TD
GOLD, JAY
8000 W BROWARD BLVD #8000
PLANTATION FL 33388

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP
P, S, D
MUHLENFORTH, GERARD
8000 W. BROWARD BLVD SUITE 416
PLANTATION, FL. 33388

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP
V.P., T, D.
GOLD, JAY M.
8000 W. BROWARD BLVD. SUITE 416
PLANTATION, FL. 33388

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 110.07(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 if changed, or on an attachment with my additions.

SIGNATURE:

JAY M. GOLD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P., T, D., JAY M. GOLD

4-5-95

(805) 969-8888