## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

1996 DIVISION OF CORPORATIONS **DOCUMENT** # 1. Corporation Name P94000056187 (5) ABLE COMPANION'S INC. Principal Place of Business Mailing Address 3196 GULF TO BAY 3196 GULF TO BAY CLEARWATER FL 34619 CLEARWATER FL 34619 3. Date Incorporated or Qualified 3a. Date of Last Report 07/29/1994 06/30/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For NOT APPLICABLE 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. **\$8.75** Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Ζıp Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MONGELUZZI, FRANK Street Address (P.O. Box Number is Not Acceptable) 3196 GULF TO BAY **CLEARWATER FL 34619** 63 City Zio Code 34641 85 AR 60 11. Pursuant to the provisions of Scotions 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signative, type for power for one of real food agent and offer facilities (NOTE Registered Agent signature regained when reinstiting) C-16 OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PSTD DELETE TITLE 1 ! TITLE Change Addition MONGELLUZZI, FRANK NAME 1.2 NAME 3196 GULF TO BAY STREET ADDRESS 13 STREET ADDRESS CLEARWATER FL 34619 CITY-ST-ZIP 14 CITY - \$T - ZIP TITLE DELETE 211016 Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CHY - ST - 2)P DELETE TITLE 31 TIFLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY - ST - ZIP DELETE THILE 4.1 DILE Change Addition NAME 4 2 NAME STREET ADORESS 4.3 STREE! ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE **†ITLE** 5.1 THLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - 21F TITLE DELETE Change Addition 6 1 THLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY+ST-ZIP 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 119 07(3)(k). Flor da 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 a made under oath, that I am an officer or director of the principles of the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes: report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if reportation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and f on an attachment with an address that my name appears in

SIGNATURE:

MAN OF SIGNING OFFICER OR DIRECTOR

6-18-96

5314442