

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

CORPORATION -

ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

Division of Corporations

1900 Bank of America Building

Tallahassee, Florida 32399-0001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:34

DOCUMENT # P94000063834 (3)

TONY H. ENTERPRISES, INC.

Principal Office Address: 241 SW 26 AVE
FT LAUDERDALE FL 33312

Mailing Address: 241 SW 26 AVE
FT LAUDERDALE FL 33312

Office of the Secretary of State

3. Date incorporated or qualified: 08/30/1994

3a. Date of Last Report

2. Principal Office of the Corporation

2a. Mailing Address

4. Filing Number

Agent for
Not Applicable

21. State, Apt. # etc.

26. State, Apt. # etc.

65-6595051

5. Certificate of Status (Required)

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23. City & State

28. City & State

8. This corporation has received the necessary consent of the
Florida Statutes

24. City & State

25. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARRIOTT, TONY
241 SW 26 AVE
FT LAUDERDALE FL 33312

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 607.0504, Florida Statutes.

SIGNATURE

Signature of the Registered Agent or the Corporation

Signature of the Registered Agent or the Corporation

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN '95

NAME: PD
HARRIOTT, TONY
STREET ADDRESS: 241 SW 26 AVE
CITY: FT LAUDERDALE
STATE: FL
ZIP: 33312

1. NAME: [Change] [Addition]
2. NAME: [Change] [Addition]
3. NAME: [Change] [Addition]
4. NAME: [Change] [Addition]
5. NAME: [Change] [Addition]
6. NAME: [Change] [Addition]
7. NAME: [Change] [Addition]
8. NAME: [Change] [Addition]
9. NAME: [Change] [Addition]
10. NAME: [Change] [Addition]
11. NAME: [Change] [Addition]
12. NAME: [Change] [Addition]
13. NAME: [Change] [Addition]
14. NAME: [Change] [Addition]
15. NAME: [Change] [Addition]
16. NAME: [Change] [Addition]
17. NAME: [Change] [Addition]
18. NAME: [Change] [Addition]
19. NAME: [Change] [Addition]
20. NAME: [Change] [Addition]

14. I hereby certify that the information supplied with this filing is verifiably furnished and checked exactly for the information stated in Sections 607.0502, Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is 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 the corporation or the reason for inclusion was provided in accordance with the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 of Block 13 of the Corporation or on an affidavit with an affidavit.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24-15-95