

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 10 PM 4: 23

DOCUMENT # P94000064088 (5)

1. Corporation Name

SUSAN STOWE, INC.



Principal Place of Business

7050 W. PALMETTO
BOCA RATON FL 33433
US

Mailing Address

23358 TORRE CIRCLE
#19
BOCA RATON FL 33433
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 1101-A Highland Beach

27 Highland Beach, FL

28 Zip Country

29 33487

30 USA

3. Date Incorporated or Qualified

08/30/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0537634

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 s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FILINGS INC.
3732 N.W. 18TH STREET
FT. LAUDERDALE FL 33311

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 that of applicant

Date of filing. Registered Agent signature required on new filing.

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STOWE, SUSAN
STREET ADDRESS 23358 TORRE CIRCLE
CITY-ST-ZIP BOCA RATON FL 33433

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE
22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE
32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE
42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE
52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE
62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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-05/16/96--01024--012
****225.00 ****225.00

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), 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 an address.

SIGNATURE:

Susan Stowe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-7-96 954
344-1883

CR2E034 (12/95)