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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000067746 (5)

1. Corporation Name

COMPASS HOLDING CORP.



Principal Place of Business

Mailing Address

37837 MERIDIAN AVENUE STE. 311
DADE CITY FL 33525

37837 MERIDIAN AVENUE STE. 311
DADE CITY FL 33525

3. Date Incorporated or Qualified

09/12/1994

3a. Date of Last Report

11/02/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STURWOLD, RAYMOND E
37837 MERIDIAN AVENUE STE. 311
DADE CITY FL 33525

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 title, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

☐ DELETE

NAME

STURWOLD, RAYMOND E

STREET ADDRESS

37837 MERIDIAN AVENUE STE. 311

CITY - ST - ZIP

DADE CITY FL 33525

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