

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000071399 (7)

1. Corporation Name

MIRAGE ENTERPRISES, INC.



Principal Place of Business

4266 N SHADE AVE
SARASOTA FL 34239

Mailing Address

4266 N SHADE AVE
SARASOTA FL 34239

2. Principal Place of Business

21 3530 24th Parkway

Suite, Apt. #, etc.

2a. Mailing Address

26 3530 24th Parkway

Suite, Apt. #, etc.

23 City & State

Sarasota, FL

28 City & State

Sarasota, FL

24 Zip

34235

Country

29 Zip

34235

Country

3. Date Incorporated or Qualified

09/26/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0525256

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

SMILEY, ALISA A
4266 N. SHADE AVE.
SARASOTA FL 34239

10. Name and Address of New Registered Agent

81 Name

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

3530 24th Parkway

83

84

Sarasota

FL

85 Zip Code

34235

11. Pursuant to the provisions of Sections 607.0507 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, if applicable)

(Printed Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME SMILEY, ALISA A
STREET ADDRESS 4266 N SHADE AVE
CITY- ST- ZIP SARASOTA FL 34234

TITLE ☐ DELETE

NAME SMILEY, STEVEN W
STREET ADDRESS 4266 N SHADE AVE
CITY- ST- ZIP SARASOTA FL 34234

TITLE ☐ DELETE

NAME FETTERMAN, JAMES C
STREET ADDRESS 2375 S TAMiami TRAIL
CITY- ST- ZIP SARASOTA FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

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 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, unchanged, or on an attachment with an address

SIGNATURE:

Alisa Smiley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/96 941 366-1240
DATE DAYTIME PHONE #

CR2E034 (12/95)