

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JAN 27 AM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000080683 (3)

1. Corporation Name

LA MANCHA, INC.

Principal Place of Business

3132 N. PINE ISLAND RD.
SUNRISE FL 33222

Mailing Address

3132 N. PINE ISLAND RD.
SUNRISE FL 33222

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/03/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MILSHSTEIN, TZVI
3120 N. PINE ISLAND RD.
SUNRISE FL 33222

10. Name and Address of New Registered Agent

81 Name

NANCY STERN

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

3130 N. PINE ISLAND RD

83

84 City

SUNRISE

FL

85

Zip Code

33351

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 607.0905, Florida Statutes.

SIGNATURE

Nancy A. Stern

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

MILSHSTEIN, MICHAEL

STREET ADDRESS

C/O 3132 N. PINE ISLAND RD.

CITY - ST - ZIP

SUNRISE FL 33222

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P./V.P./S./

☒ Change ☐ Addition

1.2 NAME

NANCY STERN

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

REMOVE FROM CORPORATION

☒ Change ☐ Addition

2.2 NAME

MICHAEL MILSHSTEIN

2.3 STREET ADDRESS

3132 N. PINE ISLAND RD.

2.4 CITY - ST - ZIP

SUNRISE FLA 33351

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

☐ Change ☐ Addition

☐ Change ☐ Addition

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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)(b), 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 107, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Nancy A. Stern

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/95 305-749-8100

(Typed Name)