

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN -7 AM 10:51

DOCUMENT # P94000083038 (7)

1. Corporation Name

DOUGLAS INTERNATIONAL INC.

Principal Place of Business

**4000 ISLAND BLVD #504
NORTH MIAMI BEACH FL 33160**

Mailing Address

**4000 ISLAND BLVD #504
NORTH MIAMI BEACH FL 33160**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/14/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

4. FEI Number

Applied For

☒ 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

**DOUGLAS, MARC
4000 ISLAND BLVD #504
NORTH MIAMI BEACH FL 33160**

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 607.0504 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 of Registered Agent or Director (Signature and Title Required)

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

DATE

5/31/95

12. OFFICERS AND DIRECTORS

0
NAME
DOUGLAS, MARC
STREET ADDRESS
4000 ISLAND BLVD #504
CITY - ST - ZIP
NORTH MIAMI BEACH FL 33160

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1
NAME
LYNN DOUGLAS
STREET ADDRESS
4000 Island Blvd. #504
CITY - ST - ZIP
NMA, FL. 33160

☐ Change ☒ Addition

2
NAME
MARC DOUGLAS JR.
STREET ADDRESS
4000 Island Blvd. #504
CITY - ST - ZIP
NMA, FL. 33160

☐ Change ☒ Addition

3
NAME
TIFFANY DOUGLAS
STREET ADDRESS
4000 Island Blvd. #504
CITY - ST - ZIP
NMA, FL. 33160

☐ Change ☒ Addition

4
NAME
MARC DOUGLAS JR.
STREET ADDRESS
4000 Island Blvd. #504
CITY - ST - ZIP
NMA, FL. 33160

☐ Change ☐ Addition

5
NAME
MARC DOUGLAS JR.
STREET ADDRESS
4000 Island Blvd. #504
CITY - ST - ZIP
NMA, FL. 33160

☐ Change ☐ Addition

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 19.07(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 have been empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 or changes, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number

5/31/95

305-985-1130