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 # P94000086215 (8)

1. Corporation Name

7826 NW 40 COURT, INC.

Principal Place of Business	Mailing Address
1776 N PINE ISLAND RD SUITE 118 PLANTATION FL 33322	1776 N PINE ISLAND RD SUITE 118 PLANTATION FL 33322

3. Date Incorporated or Qualified: **11/29/1994**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business
- 21 | 3375 N. Country Club Dr
- 22 | Suite, Apt. #, etc. | APT PH 6
- 23 | City & State | MIAMI FL
- 24 | Zip | 33180 25 | Country | USA

2a. Mailing Address
- 26 | 3375 N. Country Club Dr
- 27 | Suite, Apt. #, etc. | APT. PH 6
- 28 | City & State | MIAMI, FL
- 29 | Zip | 33180 30 | Country | USA

4. FEI Number: **65-0539344** | 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

CANARICK, BERNARD D
1776 N PINE ISLAND RD
SUITE 118
PLANTATION FL 33322

10. Name and Address of New Registered Agent

- 81 | Name | CANARICK, BERNARD D.
- 82 | Street Address (P.O. Box Number is Not Acceptable) | 8411 WEST OAKLAND PARK BLVD
- 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 607.0505, Florida Statutes.

SIGNATURE _____ (Signature typed or printed name of registered agent and the applicant) (NOTE: Registered Agent signature is required when changing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **DP** ☐ DELETE		1 1 TITLE	☐ Change ☐ Addition
NAME **CANARICK, BERNARD D**		1 2 NAME	
STREET ADDRESS **1776 N PINE ISLAND RD SUITE 118**		1 3 STREET ADDRESS	
CITY-ST-ZIP **PLANTATION FL 33322**		1 4 CITY-ST-ZIP	
TITLE ☐ DELETE		2 1 TITLE	☐ Change ☐ Addition
NAME		2 2 NAME	
STREET ADDRESS		2 3 STREET ADDRESS	
CITY-ST-ZIP		2 4 CITY-ST-ZIP	
TITLE ☐ DELETE		3 1 TITLE	☐ Change ☐ Addition
NAME		3 2 NAME	
STREET ADDRESS		3 3 STREET ADDRESS	
CITY-ST-ZIP		3 4 CITY-ST-ZIP	
TITLE ☐ DELETE		4 1 TITLE	☐ Change ☐ Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY-ST-ZIP		4 4 CITY-ST-ZIP	
TITLE ☐ DELETE		5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY-ST-ZIP		5 4 CITY-ST-ZIP	
TITLE ☐ DELETE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY-ST-ZIP		6 4 CITY-ST-ZIP	

CR2E034 (12/95)

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: _Bernard Canarick_ 4/22/96 305-475-3455
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #