

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

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # P94000088754 (4)
1. Corporation Name
117 SOUTH DIXIE HIGHWAY, INC.

Principal Office of Business: **117 SO. DIXIE HIGHWAY LAKE WORTH FL 33460**
Mailing Address: **117 SO. DIXIE HIGHWAY LAKE WORTH FL 33460**

2. Principal State of Business: **21** **FL**
2a. Mailing Address: **26** State, Apt. # etc: **27** City & State: **28** City: **29** State: **30**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified: **12/07/1994**
3a. Date of Last Report: **12/07/1994**

4. FEI Number: **65-0544691**
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 admissible fees under § 192.022, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**YOUNG, RONALD E
1860 FOREST HILL BLVD. STE. 105
WEST PALM BEACH FL 33408**

10. Name and Address of New Registered Agent
81 Name: _____
82 Street Address (P.O. Box Number is Not Acceptable): _____
83 _____
84 City: _____
85 Zip Code: **FL**

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: _____ (Name of Agent) _____ (Name of Registered Agent) _____ (Name of Representative)

12. OFFICERS AND DIRECTORS

12-1 TITLE	D
12-2 NAME	ZMISTOWSKI, JOEL
12-3 STREET ADDRESS	117 SO. DIXIE HIGHWAY
12-4 CITY AND STATE	LAKE WORTH FL 33460
12-5 TITLE	D
12-6 NAME	LABLANC, DENIS
12-7 STREET ADDRESS	117 SO. DIXIE HIGHWAY
12-8 CITY AND STATE	LAKE WORTH FL 33460
12-9 TITLE	
12-10 NAME	
12-11 STREET ADDRESS	
12-12 CITY AND STATE	
12-13 TITLE	
12-14 NAME	
12-15 STREET ADDRESS	
12-16 CITY AND STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13-1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-2 NAME	
13-3 STREET ADDRESS	
13-4 CITY AND STATE	
13-5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-6 NAME	
13-7 STREET ADDRESS	
13-8 CITY AND STATE	
13-9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-10 NAME	
13-11 STREET ADDRESS	
13-12 CITY AND STATE	
13-13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-14 NAME	
13-15 STREET ADDRESS	
13-16 CITY AND STATE	

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct and that my signature shall have the same legal effect as if made personally by me, an officer or director of the corporation, or the receiver or trustee empowered to make the report as required by Chapter 192, Florida Statutes, and that my name appears in Block 12 or 13 of this report in compliance with an address.

SIGNATURE: *Denis Leblanc* Denis Leblanc **4/15/95 (407) 582-8100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR