

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
IF ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000091160 (9)
1. Corporation Name

BOLICHT HOLDING COMPANY, INC.

Principal Place of Business

Mailing Address

8990 S.W. 77TH AVE., PH 7
MIAMI FL 33156
US

8990 S.W. 77TH AVE. PH 7
MIAMI FL 33156
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/12/1994

3a. Date of Last Report
01/30/1995

4. FEI Number

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

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 607.0502 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
SHAPIRO, ROBERT I
8990 S.W. 77TH AVE, PH1
MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PEDEN, WILLIAM K.
5225 COLLINS AVE., PH5
MIAMI BEACH FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

SIGNATURE:

[Signature] 8/7/96

805) 596-2345

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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**ROBERT I. SHAPIRO
ATTORNEY AT LAW**

**Penthouse 7 - Marcus Centre
9990 S.W. 77 Avenue
Miami, Florida 33156**

**Telephone: (305) 596-2345
Telefax: (305) 274-0220**

October 29, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re : BOLICHT HOLDING COMPANY, INC.
DOCUMENT # - P94000091160
FEI Number - 65-0659617**

Attention: Ms. Trevor Brumbley

Gentlemen:

In accordance with our telephone conversation with your office this date we are enclosing a photocopy of the 1996 Annual Report previously filed corrected to reflect the deletion of PH1 in the address in Item 1, the substitution of PH7 in the address in Item 9, and the addition of the FEI Number in Item 4. We are also enclosing a copy of our September 18 letter to your office along with a copy of the paid check which includes the \$225.00 filing fee for this annual report. This fee is paid.

Please update your records and change the status of the corporation to current and in good standing.

Thank you for your assistance.

Yours very truly,


Lisa E. Lipton
Assistant to Robert I. Shapiro
alexande\bolicht\secstate.O29