

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 # P95000001930 (3)

1. Corporation Name

SAFARI OSTRICH, INC.



Principal Place of Business

5645 W. LAKE MARY BLVD.
LAKE MARY FL 32746

Mailing Address

5645 W. LAKE MARY BLVD.
LAKE MARY FL 32746

3. Date Incorporated or Qualified

01/01/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KENNEDY, HAROLD E
3575 W. LAKE MARY BLVD.
SUITE 107
LAKE MARY FL 32746

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 of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

P.D.
GARY HUGHES
3941 GILSTON CT.
HEATHROW, FL 32746

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V.P. D.
LEO TREPANIER
5645 WEST LAKE MARY BLVD
LAKE MARY, FL 32746

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

SECRETARY/TREASURER
ELLEN SCHIRMER
5645 WEST LAKE MARY BLVD
LAKE MARY, FL 32746

DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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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)(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: Leo Trepianier Leo Trepianier

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96 407-383-0025

Date

Daytime Phone

CR2E034 (12/95)