

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 # P95000007580 (0)

1. Corporation Name

OUT OF COURT INC.



Principal Place of Business

2655 N. OCEAN DRIVE
SINGER ISLAND FL 33404

Mailing Address

2655 N. OCEAN DRIVE
SINGER ISLAND FL 33404

2. Principal Place of Business

21 N. Ocean Dr.

Suite, Apt. #, etc.

22 2655

City & State

23 SINGER ISLAND FL

Zip

24 33404

Country

25 U.S.A.

2a. Mailing Address

26 Suite, Apt. #, etc.

27 SAME

City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

01/25/1995

3a. Date of Last Report

4. FFI Number

45-0552454

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

ISMAILI, KARIM
1180 BIMINI LANE
SINGER ISLAND FL 33404

10. Name and Address of New Registered Agent

81 Name

KARIM ISMAILI

82 Street Address (P.O. Box Number is Not Acceptable)

2655 N. OCEAN DR.

83

84 City

Singer Island

FL

85 Zip Code

33404

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 the printer or printer of registered agent and is applicable

(NOTE: Registered Agent signature required when reappointing)

2-8-96

Date

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☐ DELETE
NAME KARIM ISMAILI
STREET ADDRESS 1180 BIMINI LN.
CITY-ST-ZIP SINGER ISLAND, FL 33404

TITLE VICE PRESIDENT ☐ DELETE
NAME MARY ROSE ISMAILI
STREET ADDRESS 1180 BIMINI LN.
CITY-ST-ZIP SINGER ISLAND, FL 33404

TITLE SECRETARY ☐ DELETE
NAME KARIM ISMAILI
STREET ADDRESS 1180 BIMINI LN.
CITY-ST-ZIP SINGER ISLAND, FL 33404

TITLE TREASURER ☐ DELETE
NAME MARY ROSE ISMAILI
STREET ADDRESS 1180 BIMINI LN.
CITY-ST-ZIP SINGER ISLAND, FL 33404

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-8-96

Date

407-844-5661

Corporate Phone #

CR2E034 (12/95)