

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000010330 (5)**

1. Corporation Name

RED HOOK INDUSTRIES CORP.



Principal Place of Business

**530 CARRINGTON DRIVE
FT. LAUDERDALE FL 33326**

Mailing Address

**530 CARRINGTON DRIVE
FT. LAUDERDALE FL 33326**

2. Principal Place of Business

2a. Mailing Address

21	26
Sube, Apt. #, etc.	Sube, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country

g. Name and Address of Current Registered Agent

**SISKIND, HARRIS
530 CARRINGTON DR.
FT. LAUDERDALE FL 33326**

3. Date Incorporated or Qualified

02/07/1995

3a. Date of Last Report

4. FID Number

65-0553580

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 607.1506, 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 person authorized to file this report

Signature of person authorized to file this report

Date

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	KLEIN, MATTHEW	
STREET ADDRESS	% 530 KARRINGTON DRIVE	
CITY-STATE-ZIP	FT. LAUDERDALE FL 33326	
TITLE	D	DELETE
NAME	SISKIND, HARRIS	
STREET ADDRESS	% 530 KARRINGTON DRIVE	
CITY-STATE-ZIP	FT. LAUDERDALE FL 33326	
TITLE	D	DELETE
NAME	WEINSTEIN, STEVE	
STREET ADDRESS	% 530 KARRINGTON DRIVE	
CITY-STATE-ZIP	FT. LAUDERDALE FL 33326	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE	Change	Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE	Change	Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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, except as appears in Book 12 or Book 13 if changed, or on a notification with an address.

SIGNATURE:

Matthew Klein

MATTHEW KLEIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96

(954) 463-1100

Office Phone

CR2E034 (12/95)