

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000014185 (9)

1. Corporation Name

CONSUMER CONCEPTS, INC.



Principal Place of Business

7035 STONE RD.
PORT RICHEY FL 34668

Mailing Address

7035 STONE RD.
PORT RICHEY FL 34668

2. Principal Place of Business

2a. Mailing Address

21 7035 Stone Road

26 7035 Stone Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Port Richey, FL

28 Port Richey, FL

24 Zip

Country

Zip

Country

34668

25 U.S.A.

29 34668

30 U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/20/1995

3a. Date of Last Report

N/A

4. FEI Number

59-3299105

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

ZAMPELLA, MICHAEL
7035 STONE RD.
PORT RICHEY FL 34668

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Michael Zampella
Signature, typed or printed name of registered agent and title if applicable

Michael Zampella

3/8/96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
ZAMPELLA, MICHAEL
7035 STONE RD.
PORT RICHEY FL 34668

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
ZAMPELLA, ADRIENNE
7035 STONE RD.
PORT RICHEY FL 34668

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

Michael Zampella
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Zampella 3/8/96

(813) 848-0927

Date

Daytime Phone #

CR2E034 (12/95)