

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000016494 (3)

1. Corporation Name

HARRY PAPPAS MARKETING, INC.

Principal Place of Business

6381 VIA ROSA
BOCA RATON FL 33434

Mailing Address

6381 VIA ROSA
BOCA RATON FL 33434



2. Principal Place of Business

2a. Mailing Address

21 21346 St. Andrews Blvd.

26 Suite, Apt. #, etc.
Suite 201

22 Suite 201

27 City & State

23 Boca Raton, FL

28 Zip

24 33433

25 Country
USA

29

30 Country

9. Name and Address of Current Registered Agent

PAPPAS, HARRY JR.
6381 VIA ROSA
BOCA RATON FL 33434

3. Date Incorporated or Qualified

02/28/1995

3a. Date of Last Report

4. FET Number

65-0575030

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 607.1502, 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. The entity accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE
NAME D PAPPAS, HARRY JR.
STREET ADDRESS 6381 VIA ROSA
CITY-STATE-ZIP BOCA RATON FL 33434

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
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TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

1 NAME
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
21 NAME
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
31 NAME
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
41 NAME
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
51 NAME
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
61 NAME
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

200001760792
-03/28/96--01023--026
***200.00

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)