

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000021188 (4)

1. Corporation Name

TOOLLESS TERMINALS INC.



Principal Place of Business

**1250 CHORUS WAY
W PALM BEACH FL 33411**

Mailing Address

**1250 CHORUS WAY
W PALM BEACH FL 33411**

2. Principal Place of Business
21 **1250 Chorus Way**

2a. Mailing Address
26 **P.O. Box 16796**

3. Date Incorporated or Qualified
03/15/1995

3a. Date of Last Report
FIRST YEAR

Suite, Apt. #, etc.
22 **Royal Palm Beach**

Suite, Apt. #, etc.
27

4. FEI Number
65-0565430

Applied For
Not Applicable

City & State
23 **Royal Palm Beach, FL**

City & State
28 **West Palm Beach, FL**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip
24 **33411**

Country
25 **Palm Beach**

Zip
29 **33416**

Country
30 **Palm Beach**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATE CREATIONS ENTERPRISES INC.
4521 PGA BLVD.
SUITE 211
PALM BEACH GARDENS FL 33418**

81 Name
Damian F. Caraballo

82 Street Address (P.O. Box Number is Not Acceptable)
1250 Chorus Way

83 **Royal Palm Beach, FL 33411**

84 City **Royal Palm Beach, FL** 85 Zip Code **33411**

11. Pursuant to the provisions of Sections 607.0505 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]
I have typed or printed name of registered agent and title if applicable.

Damian F. Caraballo, President

(NOTE: Registered Agent Signature required when re-instating)

April 16, 1996

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **CARABALLO, DAMIAN F**
CITY-ST-ZIP **% 1250 CHORUS WAY
W PALM BEACH FL 33411**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **President**
1.3 STREET ADDRESS **Damian F. Caraballo**
1.4 CITY-ST-ZIP **1250 Chorus Way
Royal Palm Beach, FL 33411**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96

Date

407 793-5733

Daytime Phone #

CR2E034 (12/95)