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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000025640 (0)

1. Corporation Name

CORAL CRAFT, INC.



Principal Place of Business

2556 UNIVERSITY DRIVE
CORAL SPRINGS FL 33065

Mailing Address

2556 UNIVERSITY DRIVE
CORAL SPRINGS FL 33065

3. Date Incorporated or Qualified

03/30/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0571656

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

9. Name and Address of Current Registered Agent

SCHACHTER, SAMUEL
2556 UNIVERSITY DRIVE
CORAL SPRINGS FL 33065

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 607.1508, 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 Registered Agent (if registered agent is not the corporation)

Signature of Registered Agent (if registered agent is not the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Samuel Schachter

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

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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

12 NAME Samuel Schachter 2556 UNIVERSITY DR

13 STREET ADDRESS SAME AS MAILING ADDRESS

14 CITY-ST-ZIP CORAL SPRINGS, FL 33065

2.1 TITLE ☐ Change ☒ Addition

22 NAME THOMAS O'BRIEN

23 STREET ADDRESS SAME 2556 UNIVERSITY DR

24 CITY-ST-ZIP CORAL SPRINGS, FL 33065

3.1 TITLE ☐ Change ☒ Addition

32 NAME ROBERT O'BRIEN

33 STREET ADDRESS SAME 2556 UNIVERSITY DR

34 CITY-ST-ZIP CORAL SPRINGS, FL 33065

4.1 TITLE ☐ Change ☒ Addition

42 NAME LAWRENCE O'BRIEN

43 STREET ADDRESS SAME 2556 UNIVERSITY DR

44 CITY-ST-ZIP CORAL SPRINGS, FL 33065

5.1 TITLE ☐ Change ☒ Addition

52 NAME PATRICIA BANK

53 STREET ADDRESS SAME 2556 UNIVERSITY DR

54 CITY-ST-ZIP CORAL SPRINGS, FL 33065

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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: (X)

LAWRENCE O'BRIEN

4/8/96

954-753-0170

Daytime Phone #

CR2E034 (12/95)

6-27-96