

BE NOW: FILING FEE AFTER MAY 1 IS \$550.00

pg. 10/2

PROFIT
CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF REVENUE
Sandra Worthy
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUN 12 PM 1:33

96-1997

DOCUMENT # 96000025923

1. Corporation Name

Dominion Business Supplies USA, Inc.

Principal Place of Business

Mailing Address

2445 Hollywood Blvd.

Same

Hollywood, FL 33020

2550 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE
FLORIDA 33305
(954) 564 2338

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

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3. Date Incorporated or Qualified

3a. Date of Last Report

4/96

4. FEI Number

65-0680108

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

10. Name and Address of New Registered Agent

NICHOLAS TUFFNEY.
2550, NORTH FEDERAL HIGHWAY.
FORT LAUDERDALE, FLORIDA.
33305

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 typed or printed name of registered agent and then approved

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President
NAME Nicholas Tuffney
STREET ADDRESS 1830 Bayberry Drive
CITY-ST-ZIP Pembroke Pines, FL 33024

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

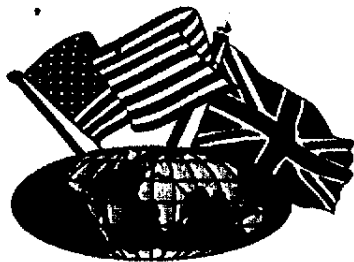
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****365.00 ****365.00

6/12/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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.

DOMINION BUSINESS SUPPLIES (USA) ^{pg. 2 of 2} Inc.



.2550, North Federal Highway
Fort Lauderdale, Florida 33305 (U.S.A.)
Telephone: (954) 564 - 2338
Fax: (954) 564 - 4518

FACSIMILE COVER SHEET

To: LESLIE SELLERS.

Pages: 1 of (1)

Subject: CORPORATION FEES.

Time Sent: POST am / pm

Company: FLORIDA DEPARTMENT OF STATE.

Date Sent: 05 / 27 / 1997

Fax #: (****) ***-*****

From: NICK TUFFNEY

Message: DEAR LESLIE SELLERS,

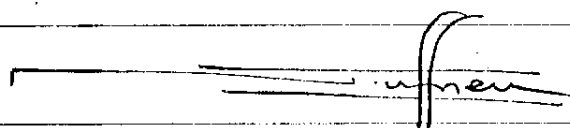
AS PER TELEPHONE CONVERSATION, PLEASE FIND

ENCLOSED A CHEQUE.

WE DID FILE OUR OUR FIRST CORPORATION PAYMENT, WE DID NOT HAVE ANY
NOTIFICATION THAT YOU HAD NOT HAD PAYMENT FOR THIS FILING FEE, IT
WAS ONLY WHEN I HAD THE LETTER DATED 19th MAY DID THIS COME TO
LIGHT. WE ALSO HAD A LETTER FROM THE DEPARTMENT OF STATE SAYING

THAT THE COMPANY HAS NEVER BEEN REINSTATED.

KIND REGARDS.


NICHOLAS TUFFNEY
PRESIDENT.