

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

96 SEP 19 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000029675 (2)

1. Corporation Name

SUCCESS CONSULTING INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

1209 MANOR DRIVE SOUTH
FT. LAUDERDALE FL 33326

1209 MANOR DRIVE SOUTH
FT. LAUDERDALE FL 33326

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

04/10/1995

4. FEI Number

65-0634433

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

LESLIE M. LUNN

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

1209 MANOR DR SOUTH

83

84 City

FORT LAUDERDALE

FL

85

Zip Code

33326

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

LESLIE M. LUNN

LESLIE M. LUNN PRESIDENT

SEPT 16, 1996

12. OFFICERS AND DIRECTORS

TITLE

PRESIDENT/SECRETARY

DELETE

NAME

LESLIE LUNN

STREET ADDRESS

1209 MANOR DR. SOUTH

CITY - ST - ZIP

FORT LAUDERDALE, FL 33326

TITLE

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