

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

DOCUMENT # P95000034700 (1)

1. Corporation Name

FOURSOME ENTERPRISES, INC.



Principal Place of Business

Mailing Address

MOSHER AND SCHNEIDER, P A
515 N FLAGLER DR. 300 NORTHBRIDGE PAVILION
WEST PALM BEACH FL 33401

MOSHER AND SCHNEIDER, P A
515 N FLAGLER DR. 300 NORTHBRIDGE PAVILION
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

04/27/1995

3a. Date of Last Report

2. Principal Place of Business
21 505 S. Flagler Dr.

2a. Mailing Address
26 505 S. Flagler Dr.

4. FEI Number

65-0578958

Applied For

Not Applicable

22 Suite, Apt., #, etc.
#1001

27 Suite, Apt., #, etc.
#1001

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 City & State
West Palm Beach, FL

28 City & State
West Palm Beach, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip

Country

29 Zip

Country

33401

USA

33401

USA

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

SCHNEIDER, JOHN C
MOSHER AND SCHNEIDER, P A
515 N FLAGLER DR. 300 NORTHBRIDGE PAVILION
WEST PALM BEACH FL 33401

81 Name

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

1001 Flagler Center

83

505 S. Flagler Drive

84

West Palm Beach

FL

85

33401

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 the person submitting this report (not the same as the registered agent's signature)

Signature of Registered Agent (signature and printed name)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
IRENE CAVALLEN
3 DORCHESTER CIRCLE
WPT, FL 33410

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
ALLAN CHRISTOPHER CAVALLEN
3 DORCHESTER CIRCLE
PBE, FL 33410

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Jan Johnson
10892 Regal Pointe
WPD, FL 33412

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
ANNA AKERSON
10892 Regal Pointe
WPD, FL 33412

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

000001920240
-08/13/96--01027--043
***225.00

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 199.07(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: Irene Cavallen Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96 407 624 1151

Date

Daytime Phone

CR2E034 (12/95)