

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # P95000035890 (9)

1. Corporation Name

INSTASHRED FLORIDA, INC.

Principal Place of Business

19690 EAST SAN JOSE AVE.
ROWLAND HEIGHTS CA 91748-1437
US

Mailing Address

19690 EAST SAN JOSE AVE.
ROWLAND HEIGHTS CA 91748-1437
US

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

3. Date Incorporated or Qualified

05/08/1995

3a. Date of Last Report

03/19/1996

4. FEI Number

65-0578289

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

COBER CORPORATE AGENTS, INC.
2801 SOUTH BISCAYNE DRIVE
19TH FLOOR
MIAMI FL 33133

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D THORN, DONALD R
STREET ADDRESS 9912 CHANCE CIRCLE
CITY-ST-ZIP HUNTINGTON BEACH CA 92646

TITLE ☐ DELETE

NAME D RABINOVITCH, ISSIE
STREET ADDRESS 13400 COUNTRY WAY
CITY-ST-ZIP LOS ALTOS HILLS CA 94002

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

P/D

☒

Change

☐

Addition

1.2 NAME

Thorne, Donald R.

1.3 STREET ADDRESS

4675 MacArthur Cir. Ste 1215

1.4 CITY-ST-ZIP

Newport Beach Ca. 92660

2.1 TITLE

T/D

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Change

☐

Addition

2.2 NAME

Rabinovitch, Issie

2.3 STREET ADDRESS

11st St. Ste #15

2.4 CITY-ST-ZIP

Los Altos Ca. 94022

3.1 TITLE

VP/D

☐

Change

☒

Addition

3.2 NAME

Dunlap, Tom

3.3 STREET ADDRESS

19690 East San Jose Ave.

3.4 CITY-ST-ZIP

Rowland Heights Ca 91748

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐

Change

☐

Addition

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

CR2E034 (9/96)