

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000036017 (8)

1. Corporation Name

CONQUERER PERFORMANCE TOOL CORP.



Principal Place of Business

22567 CARAVELLE CIR
BOCA RATON FL 33433

Mailing Address

22567 CARAVELLE CIR
BOCA RATON FL 33433

2. Principal Place of Business

21 2400 W. Copans Rd. #7

22 Suite, Apt. #, etc.

23 #7

24 City & State

25 Pompano Beach, FL

26 Zip

27 33069

28 Country

29 USA

2a. Mailing Address

26

27 State, Apt. #, etc.

28

29 City & State

30

31 Zip

32

33 Country

34

3. Date Incorporated or Qualified

05/03/1995

3a. Date of Last Report

4. FEI Number

65-0650472

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

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 signing officer or director, if applicable

Signature, typed or printed name of new registered agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	GOLDMAN, ARNOLD	22567 CARAVELLE CIR	BOCA RATON FL 33433	☐
D	ZUCKER, BESTY S	22504 CARAVELLE CIR	BOCA RATON FL 33433	☒
D	DOLLER, HANS G	424 HENDRICKS ISLE	FT LAUDERDALE FL 33301	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
D	Michael S. Zucker	22504 CARAVELLE CIR	BOCA RATON, FL 33433	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing was 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arnold Goldman
President

2/15/96

960-0066

Date

Daytime Phone #

CR2E034 (12/95)