

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 # P95000036781 (9)

1. Corporation Name

DREAM RACK, INC.



Principal Place of Business

323 ARROWHEAD LANE
MELBOURNE BEACH FL 32951

Mailing Address

323 ARROWHEAD LANE
MELBOURNE BEACH FL 32951

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
05/03/1995

3a. Date of Last Report

4. FEI Number

59-3327583

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

CARTER, RUSSELL F
323 ARROWHEAD LANE
MELBOURNE BEACH FL 32951

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

Russell F. Carter

(Print Name of Registered Agent) Signature of Registered Agent

4/25/96

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME Russell F. CARTER
STREET ADDRESS 323 ARROWHEAD LANE
CITY-STATE-ZIP MELBOURNE BCH, FL 32951

TITLE V.P.
NAME RUSSELL F. CARTER
STREET ADDRESS 323 ARROWHEAD LANE
CITY-STATE-ZIP MELBOURNE BCH, FL 32951

TITLE SEC/TREAS.
NAME RUSSELL F. CARTER
STREET ADDRESS 323 ARROWHEAD LANE
CITY-STATE-ZIP MELBOURNE BCH, FL 32951

TITLE
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13.

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

21 TITLE
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42 NAME
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51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

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

☐ Change ☐ Addition

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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 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 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:

Russell F. Carter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 (952) 952-6640

DATE

Daytime Phone #

CR2E034 (12/95)