

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000038649 (6)**

1. Corporation Name

CUSTOM COTTAGES, INC.



Principal Place of Business

**6267 S.W. 57TH ST.
MIAMI FL 33143**

Mailing Address

**6267 S.W. 57TH ST.
MIAMI FL 33143**

2. Principal Place of Business

21 12365 S.W. 224 ST. ANNEX

Suite, Apt. #, etc.

22

City & State

23 GOULDS FL

Zip

24 33170

Country

25 DADE

2a. Mailing Address

26 5890 SW 80 ST

Suite, Apt. #, etc.

27

City & State

28 SOUTH MIAMI FL

Zip

29 33143

Country

30 DADE

3. Date Incorporated or Qualified

05/10/1995

3a. Date of Last Report

4. FEI Number

65-0584897

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

**SCHERER, GLENN D
6267 S.W. 57TH ST.
MIAMI FL 33143**

10. Name and Address of New Registered Agent

**81 Name
GLENN D. SCHERER**

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

83 5890 S.W. 80 STREET

**84 City
SOUTH MIAMI**

FL

**85 Zip Code
33143**

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 the state applicable

Signature, typed or printed name of registered agent and the state applicable

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE
D
SCHERER, GLENN D
6267 S.W. 57TH ST.
MIAMI FL 33143

☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition
P

☐ Change ☒ Addition
S/T/D
SANDRA S. BARROW
5890 S.W. 80 ST.
SOUTH MIAMI, FL 33143

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY - ST - 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96

**(305)
258-3966**

CR2E034 (12/95)