

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 # P95000040102 (2)

1. Corporation Name

JAVA CENTRAL, INC.



Principal Place of Business

6498 VIA ROSA
BOCA RATON FL 33433

Mailing Address

6498 VIA ROSA
BOCA RATON FL 33433

3. Date Incorporated or Qualified

05/19/1995

3a. Date of Last Report

2. Principal Place of Business

21 12427 Rockledge Cir

Suite, Apt. #, etc.

2a. Mailing Address

26 12427 Rockledge Cir

Suite, Apt. #, etc.

4. FEI Number

65-0591875

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

FLORENTINO, MICHAEL
6498 VIA ROSA
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name

FLORENTINO, MICHAEL

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

12427 ROCKLEDGE CIR

83

84 City

BOCA RATON

FL

85 Zip Code

33428

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 607.0506, Florida Statutes.

SIGNATURE: *Michael Florentino* MICHAEL FLORENTINO

(NOTE: Registered Agent signature required when reinstating)

DATE: 1/21/96

12. OFFICERS AND DIRECTORS

TITLE PSD ☐ DELETE

NAME GOODRICH, GERALD J
STREET ADDRESS 6498 VIA ROSA
CITY-ST-ZIP BOCA RATON FL 33433

TITLE VTD ☐ DELETE

NAME FLORENTINO, MICHAEL
STREET ADDRESS 6498 VIA ROSA
CITY-ST-ZIP BOCA RATON FL 33433

TITLE ☐ DELETE

NAME ☐ DELETE

NAME ☐ DELETE

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NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 12427 Rockledge Cir.
1.4 CITY-ST-ZIP BOCA RATON, FL 33428-4815

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 12427 Rockledge Cir
2.4 CITY-ST-ZIP BOCA RATON, FL 33428-4815

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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: *Michael Florentino* MICHAEL FLORENTINO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: 1/21/96

DAYTIME PHONE # 407362-8802

CR2E034 (12/95)