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

**PROFIT** CORPORATION ANNUAL REPORT

1997

CITY-ST-ZiP

appears in Block 12 or

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 23 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000043364 (5)

HOLLYWOOD SUPPLY CO., INC.

Principal Place of Business Mailing Address 750 N DIXIE HWY 750 N DIXIE HWY HOLLYWOOD FL 33020 HOLLYWOOD FL 33020-3907 3. Date Incorporated or Qualified 3a. Date of Last Report 06/06/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0585638 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Zio Country Zip Country 6. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 AUSTIN, SCOTT R ESQ HOUSTON & SHAHADY, P.A. Street Address (P.O. Box Number is Not Acceptable) 100 N.E. THIRD AVE., SUITE 850 83 FT. LAUDERDALE FL 33301 R4 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signature: Typed or printed name of registered agent and the Tapphoable MATE (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)PD DELETE Change 1.1 TITLE \_\_\_ Addition THLE DEMOLINER, ANNE NAME 1.2 NAME CRZE034 750 N. DIXIE HIGHWAY STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 33020 1.4 CITY - ST - ZIP CITY-ST-ZIF STD DELETE Change Addition THLE 21 TITLE DEMOLINER, GINO 2.2 NAME NAME 750 N. DIXIE HIGHWAY 2.3 STREFT ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 2. 4 CITY-ST-ZIP City-St ZiP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY+S!-ZIP 3.4. CITY - ST~ ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY - ST - ZIP DELETE 5.1 TITLE Change Apdition THIE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CiTY - ST - ZiP

ELTO DeMolNER, ST //11/97

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 of an attar highert with an address.