

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000043640
1. Corporation Name
E.E.S. INDUSTRIES, INC.

Principal Place of Business
3389 Sheridan Street
Suite 131
Hollywood, FL 33021
Mailing Address
3389 Sheridan Street
Suite 131
Hollywood, FL 33021

2. Principal Place of Business
21 State App # 26
22 City & State 27
23 Zip 28 Country
24 25 29 30

3. Date Incorporated or Quasiest June 6, 1995
3a. Date of Last Report n/a
4. FEIN Number X
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing \$5.00 May Be Added to Fees
7. Trust Fund Contribution
8. This corporation has liability for intangible tax under s. 194.01 of Florida Statutes [X] Yes [] No

9. Name and Address of Current Registered Agent

Jeffrey Feinberg, Esquire
(NEW ADDRESS)
4000 Hollywood Blvd., Suite 350 N
Hollywood, FL 33021

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Accepted)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned hereby certifies that the information furnished in this statement for the purpose of obtaining the right to file this report is true and correct. I am familiar with and accept the duties of a registered agent under Chapter 607, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
12a. President [] [X] []
NAME Douglas Williams
STREET ADDRESS 3389 Sheridan Street, Suite 131
CITY & STATE Hollywood, FL 33021
12b. Vice President [] [X] []
NAME Douglas Williams
STREET ADDRESS 3389 Sheridan Street, Suite 131
CITY & STATE Hollywood, FL 33021
12c. Secretary [] [X] []
NAME Douglas Williams
STREET ADDRESS 3389 Sheridan Street, Suite 131
CITY & STATE Hollywood, FL 33021
12d. Treasurer [] [X] []
NAME Douglas Williams
STREET ADDRESS 3389 Sheridan Street, Suite 131
CITY & STATE Hollywood, FL 33021

13. ADDITIONAL OFFICERS AND DIRECTORS
13a. President [] [X] []
NAME
STREET ADDRESS
CITY & STATE
13b. Vice President [] [X] []
NAME
STREET ADDRESS
CITY & STATE
13c. Secretary [] [X] []
NAME
STREET ADDRESS
CITY & STATE
13d. Treasurer [] [X] []
NAME
STREET ADDRESS
CITY & STATE

14. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

300001915823

08/08/96-01013-004

***225.00

8/4/96

954-619-8843

CR2E034 (3/96)

[Handwritten initials]