

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000043865 (1)

1. Corporation Name

JOE'S CYBERSHOP, INC.



Principal Place of Business

734 CAMINO LAKES CIRCLE  
BOCA RATON FL 33486

Mailing Address

734 CAMINO LAKES CIRCLE  
BOCA RATON FL 33486

3. Date Incorporated or Qualified

06/07/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

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4. FEI Number

59-3866911

Applied For

Not Applicable

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5. Certificate of Status Desired

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\$8.75 Additional  
Fee Required

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6. Election Campaign Financing  
Trust Fund Contribution

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\$5.00 May Be  
Added to Fees

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8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARQUEZ, JOSEPH V  
734 CAMINO LAKES CIR.  
BOCA RATON FL 33486

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

Signature typed or printed here if registered agent and the corporation is not a corporation

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
D MARQUEZ, JOSEPH V  
STREET ADDRESS  
734 CAMINO LAKES CIRCLE  
CITY-ST-ZIP  
BOCA RATON FL 33486

TITLE ☐ DELETE

NAME  
D GREENBERG, MARK A  
STREET ADDRESS  
2601 OAKBROOK LANE  
CITY-ST-ZIP  
FORT LAUDERDALE FL 33332

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

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SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph V. Marquez

2-21-96

954 4622890

SG-4-15-96

CR2E034 (12/95)