

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000047926 (7)**

1. Corporation Name

ALADAN OF HOLLYWOOD, INC.



Principal Place of Business

Mailing Address

185 NW SPANISH RIVER BLVD SUITE 210
C/O MICHAEL C PINES
BOCA RATON FL 33431

185 NW SPANISH RIVER BLVD SUITE 210
C/O MICHAEL C PINES
BOCA RATON FL 33431

2. Principal Place of Business

2a. Mailing Address

21 State Apt. No. etc.

26 State Apt. No. etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

PINES, MICHAEL
185 NW SPANISH RIVER BLVD SUITE 210
BOCA RATON FL 33431

3. Date Incorporated or Qualified

3a. Date of Last Report

06/20/1995

4. FEI Number

Applied For
Not Applicable

65 0589876

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

10. Name and Address of New Registered Agent

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 607.0602 and 607.1504, 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE DELETE

NAME: **D BECK, DON**
STREET ADDRESS: **2256 NW 39 STREET**
CITY, STATE, ZIP: **BOCA RATON FL 33434**

2. TITLE DELETE

3. TITLE DELETE

4. TITLE DELETE

5. TITLE DELETE

6. TITLE DELETE

7. TITLE DELETE

8. TITLE DELETE

9. TITLE DELETE

10. TITLE DELETE

11. TITLE DELETE

12. TITLE DELETE

13. TITLE DELETE

14. TITLE DELETE

15. TITLE DELETE

16. TITLE DELETE

17. TITLE DELETE

18. TITLE DELETE

19. TITLE DELETE

20. TITLE DELETE

21. TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Change Addition

2. NAME

3. STREET ADDRESS

4. CITY, STATE, ZIP

5. TITLE Change Addition

6. NAME

7. STREET ADDRESS

8. CITY, STATE, ZIP

9. TITLE Change Addition

10. NAME

11. STREET ADDRESS

12. CITY, STATE, ZIP

13. TITLE Change Addition

14. NAME

15. STREET ADDRESS

16. CITY, STATE, ZIP

17. TITLE Change Addition

18. NAME

19. STREET ADDRESS

20. CITY, STATE, ZIP

21. TITLE Change Addition

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(5)(k), Florida Statutes. I further certify that the information indicated on this and filing that or supporting annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered or burdened corporation 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 addendum with an address.

SIGNATURE: *Don Beck*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Don Beck 2/2/96 (407) 999-3675
DATE OF SIGNATURE

CR2E034 (12/95)