

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000066516 (2)

1. Corporation Name

FANTASY & FAUX, INC.



Principal Place of Business

1100 S. DELANEY AVE. SUITE F-500
ORLANDO FL 32806

Mailing Address

1100 S. DELANEY AVE. SUITE F-500
ORLANDO FL 32806

2. Principal Place of Business

2a. Mailing Address

21 1420 WESTCHESTER AVE

26 1420 WESTCHESTER AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 WINTER PARK, FL

27 WINTER PARK, FL

23 32789

24 USA

28 32789

29 USA

9. Name and Address of Current Registered Agent

DAVIS, GUY R

1100 S. DELANEY AVE, SUITE F-500
ORLANDO FL 32806

3. Date Incorporated or Qualified

09/01/1995

3a. Date of Last Report

4. FEI Number

59-3355828

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

10. Name and Address of New Registered Agent

81 Name

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

1420 WESTCHESTER AVE

83

84

WINTER PARK

FL

85 Zip Code

32789

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

GUY R DAVIS President

4-28-96

12. OFFICERS AND DIRECTORS

TITLE D
NAME DAVIS, GUY R
STREET ADDRESS 1100 S. DELANEY AVE, SUITE F-500
CITY-ST-ZIP ORLANDO FL 32806

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President GUY DAVIS ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1420 WESTCHESTER AVE
1.4 CITY-ST-ZIP WINTER PARK, FL 32789

2.1 TITLE STEVEN POYNER Sec. ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS 211 E Miller St
2.4 CITY-ST-ZIP ORLANDO FL. 32806

3.1 TITLE RICHARD RIZZO V.P. ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS 5120 Fern Crest Dr.
3.4 CITY-ST-ZIP Winter Park 32792

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ 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(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 GUY R. DAVIS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96

407-647-8644

CR2E034 (12/95)