

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000069675 (3)

1. Corporation Name

OCCASIONS, INC.



Principal Place of Business

315 NW 111TH STREET
MIAMI SHORES FL 33168

Mailing Address

315 NW 111TH STREET
MIAMI SHORES FL 33168

2. Principal Place of Business

21 THE MAIL AT 163RD ST

Suite, Apt. #, etc.

22

City & State

23 NORTH MIAMI, FL

24 33162

Country

25 DADE

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 SAME

City & State

28 SAME

29 SAME

30 SAME

3. Date Incorporated or Qualified

09/08/1995

3a. Date of Last Report

4. FEI Number

65-0606407

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

HELLER & BARNETT INCORPORATIONS, CO.
1133 SO. UNIVERSITY STE 202
PLANTATION FL 33324

81 Name

PAULA RAHMING

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

315 NW 11 STREET

83

MIAMI SHORES

84

MIAMI

FL

85 Zip Code

33168

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Paula Rahming

PAULA RAHMING

30 APRIL 1996

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME HARRIS, TONY J
STREET ADDRESS 315 NW 111TH STREET
CITY-ST-ZIP MIAMI SHORES FL 33168

☐ DELETE

TITLE D
NAME RAHMING, PAULA J
STREET ADDRESS 315 NW 111TH STREET
CITY-ST-ZIP MIAMI SHORES FL 33168

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

71 TITLE

72 NAME

73 STREET ADDRESS

74 CITY-ST-ZIP

☐ Change ☐ Addition

800001852718
-06/05/96--01115--001
***200.00

cl 5/1/96

SIGNATURE:

Tony Harris

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/96 305 944 0633

CR2E034 (12/95)