


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am
Secretary of State

| | | | | | | | | | | | | | | | | | |
|--|--|---|---|--|--|---|--|---|--|---|--|---------|--|---------|--|---------|--|
| PROFIT CORPORATION ANNUAL REPORT 1997 | |  | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | | | | | | | | | | | | | |
| DOCUMENT # P95000073 880 1. Corporation Name KEROLOS, INC | | | | | | | | | | | | | | | | | |
| Principal Place of Business 4239 Little Rd. New Port Richey Florida 34655 | | | Mailing Address 7331 Mayfield dr Port Richey FL 34668 | | | | | | | | | | | | | | |
| 2. Principal Place of Business 21 Same | | 2a. Mailing Address 26 Same | | 3. Date Incorporated or Qualified Sep 1995 | | | | | | | | | | | | | |
| 22 Suite, Apt. #, etc. | | 27 Suite, Apt. #, etc. | | 3a. Date of Last Report April 96 | | | | | | | | | | | | | |
| 23 City & State | | 28 City & State | | 4. FEI Number 59-3337778 | | | | | | | | | | | | | |
| 24 Zip | | 29 Zip | | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | | | | | | | | | | | | | |
| 25 Country | | 30 Country | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | | | | | | | | | | | | | |
| 9. Name and Address of Current Registered Agent George A. Youssef 7331 Mayfield dr. Port Richey FL 34668 | | | 10. Name and Address of New Registered Agent 81 Name Same 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 George A. Youssef 4/20/97 <small>(NOTE: Registered Agent's signature required when reinstating)</small> | | | | | | | | | | | | | | | | | |
| 12. OFFICERS AND DIRECTORS | | | | | | | | | | | | | | | | | |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | | | | | | | | | | | | | | | |
| <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> PRESIDENT HANNI GEORGE YOUSSEF 1085 Farmers Mills Rd. CARMEL NY, 10512 </td> <td style="width: 50%; vertical-align: top;"> 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP </td> </tr> <tr> <td style="vertical-align: top;"> VICE PRESIDENT RENEE M. YOUSSEF 1085 Farmers Mills Rd. CARMEL NY 10512 </td> <td style="vertical-align: top;"> 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP </td> </tr> <tr> <td style="vertical-align: top;"> DIRECTOR GEORGE A. YOUSSEF 7331 Mayfield dr Port Richey FL 34668 </td> <td style="vertical-align: top;"> 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP </td> </tr> <tr> <td style="vertical-align: top;"> (Empty) </td> <td style="vertical-align: top;"> 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP </td> </tr> <tr> <td style="vertical-align: top;"> (Empty) </td> <td style="vertical-align: top;"> 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP </td> </tr> <tr> <td style="vertical-align: top;"> (Empty) </td> <td style="vertical-align: top;"> 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP </td> </tr> </table> | | | | | | PRESIDENT HANNI GEORGE YOUSSEF 1085 Farmers Mills Rd. CARMEL NY, 10512 | 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP | VICE PRESIDENT RENEE M. YOUSSEF 1085 Farmers Mills Rd. CARMEL NY 10512 | 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP | DIRECTOR GEORGE A. YOUSSEF 7331 Mayfield dr Port Richey FL 34668 | 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP | (Empty) | 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP | (Empty) | 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP | (Empty) | 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP |
| PRESIDENT HANNI GEORGE YOUSSEF 1085 Farmers Mills Rd. CARMEL NY, 10512 | 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP | | | | | | | | | | | | | | | | |
| VICE PRESIDENT RENEE M. YOUSSEF 1085 Farmers Mills Rd. CARMEL NY 10512 | 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP | | | | | | | | | | | | | | | | |
| DIRECTOR GEORGE A. YOUSSEF 7331 Mayfield dr Port Richey FL 34668 | 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP | | | | | | | | | | | | | | | | |
| (Empty) | 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP | | | | | | | | | | | | | | | | |
| (Empty) | 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP | | | | | | | | | | | | | | | | |
| (Empty) | 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP | | | | | | | | | | | | | | | | |
| <div style="text-align: right; font-size: 1.2em;"> Hanni G. Youssef 600002179226 -05/15/97--01005--020 ***173.75 </div> | | | | | | | | | | | | | | | | | |
| 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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: Hanni G. Youssef 4/20/97 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | | | | | | | | | | | | | | | |
| <div style="text-align: right;"> @14/225-2826 <small>Daytime Phone #</small> </div> | | | | | | | | | | | | | | | | | |

CR2E034 (9/96)