

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000073920

1. Corporation Name

GRASS GOBLINS OF SO FL INC.

Principal Place of Business

13131 S. W. 128 STREET
MIAMI, FL 33189

Mailing Address

13131 S. W. 128 ST
MIAMI, FL 33189

3. Date Incorporated or Qualified
SEPTEMBER 25, 1996

3a. Date of Last Report

2. Principal Place of Business

21 12325 S. W. 130 Street

Suite, Apt. #, etc.

2a. Mailing Address

26 12325 S. W. 130 ST

Suite, Apt. #, etc.

4. FE Number

65-0609341

Applied For

Not Applicable

5. Certificate of Status Desired

XXX

\$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

City & State

23 MIAMI, FL 33186

Zip

Country

24 33186

25 USA

City & State

28 MIAMI, FL

Zip

Country

29 33186

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

JAMES COSBY

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

12325 S.W. 130 STREET

83

84 City

Miami,

FL

85 Zip Code

33186

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

James E. Cosby

JAMES E. COSBY

July 2, 1996

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P/D
NAME CARLOS A. HERNANDEZ
STREET ADDRESS 7951 S. W. 198 Street
CITY-ST-ZIP MIAMI, FL 33189

TITLE ☐ DELETE

V/D
NAME JAMES E. COSBY
STREET ADDRESS 20131 S. W. 115 Avenue
CITY-ST-ZIP MIAMI, FL 33189

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

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

James E. Cosby
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

July 2, 1996

(305) 378-9091

CR2E034 (3/96)