

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. Murtham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000082873  
1. Corporation Name

Greenacres Shopper's Depot, Inc..

Principal Place of Business  
3911 Jog Road  
Greenacres, FL 33467

Mailing Address  
3911 Jog Road  
Greenacres, FL 33467

3. Date of Incorporation or Qualified  
10/30/95

3a. Date of Last Report  
N/A

2. Principal Place of Business

2a. Mailing Address

4. FEE NUMBER

Applied For  
☒ Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 190.06, Florida Statutes.

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Filings, Inc.  
3732 N.W. 16th Street  
Fort Lauderdale, FL 33311

81. Name  
Barry Berhoff

82. Street Address (P.O. Box Number is Not Acceptable)  
3911 Jog Road

83. Greenacres, FL 33467

84. City  
Greenacres

FL 85. Zip Code  
33467

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 duties of s. 607.0508, Florida Statutes.

SIGNATURE

*[Signature]*

6/14/96

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
Lloyd Berhoff, Director  
3911 Jog Road  
Greenacres, FL 33467

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
Susan Berhoff, Director  
3911 Jog Road  
Greenacres, FL 33467

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (1-12)

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
Secretary  
Barry Berhoff  
3911 Jog Road  
Greenacres, FL 33467

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

14. I do hereby certify that the information submitted with this filing is voluntarily furnished and does not derive from the example of corporate records provided by the Secretary of State. I further certify that the information provided in this annual report or supplementary report is true and correct to the best of my knowledge and belief, and that I am familiar with and accept the duties of s. 607.0508, Florida Statutes.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/14/96

407-965-1189

CR2E034 (3/96)