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

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **P95000090786 (1)**

1. Corporation Name

**HITS ON TIME ENTERPRISES, INC.**

Principal Place of Business
1450 N.E. 159 St
~~7358 S.W. 48TH STREET~~
MIAMI FL ~~33155~~ 33169

Mailing Address
1450 N.E. 159 St
~~7358 S.W. 48TH STREET~~
MIAMI FL ~~33155~~ 33169

3. Date Incorporated or Qualified: 11/29/1995
3a. Date of Last Report:

2. Principal Place of Business
21 1450 N.W. 159 St.
22 Suite, Apt. #, etc.
23 City & State: Miami, FL
24 Zip: 33169
25 Country: DADE

2a. Mailing Address
26 same
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

4. FEI Number: Applied For ☐ 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

9. **Name and Address of Current Registered Agent**

**STRATTON, DOUGLAS D**
**407 LINCOLN ROAD**
**SUITE 2B**
**MIAMI BEACH FL 33139**

10. **Name and Address of New Registered Agent**

81 Name
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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Douglas D Stratton
Signature, typed or printed name of registered agent, and the date adopted
Registered Agent Signature (required if a change is reported)
DATE

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | D |
| NAME | STONE, HENRY |
| STREET ADDRESS | 7358 S.W. 48TH STREET |
| CITY-ST-ZIP | MIAMI FL 33155 |

☐ DELETE

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP — ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP — ☐ Change ☐ Addition

2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP — ☐ Change ☐ Addition

3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP — ☐ Change ☐ Addition

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

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-05/31/96--01018--036 5-30-96
***225.00

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 in an attachment with an address.

**SIGNATURE:** H. Stone
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date
Electronic Filing #

CR2E034 (12/95)