

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

APPROVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000094413 (8)

1. Corporation Name

FAST TRACK INTERIORS, INC.

Principal Place of Business

2833 NORTHWEST 87 AVENUE
CORAL SPRINGS FL 33065

Mailing Address

2833 NORTHWEST 87 AVENUE
CORAL SPRINGS FL 33065-5341

3. Date Incorporated or Qualified

01/01/1996

3a. Date of Last Report

2. Principal Place of Business

21 3750 NEWPORT AVE

Suite, Apt. #, etc.

City & State

23 Boynton Beach, FL

Zip

24 33462

Country

25 West Palm

2a. Mailing Address

28 3750 NEWPORT AVE

Suite, Apt. #, etc.

City & State

28 Boynton Beach, FL

Zip

29 33462

Country

30 West Palm

4. FEI Number

65-0625510

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

10. Name and Address of New Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 607.1506, 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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent Signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME LANHAM, MARK J
STREET ADDRESS 2833 NORTHWEST 87 AVENUE
CITY- ST- ZIP CORAL SPRINGS FL 33065

☐ DELETE

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CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

7.1 TITLE ☐ Change ☐ Addition

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY- ST- ZIP

8.1 TITLE ☐ Change ☐ Addition

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY- ST- ZIP

9.1 TITLE ☐ Change ☐ Addition

9.2 NAME

9.3 STREET ADDRESS

9.4 CITY- ST- ZIP

000002297440-15
-09/18/97-01103-021
****165.00 ****165.00

D. Man
9/17/97

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

4-22-97

561-866-6251

②
5-15-97

My accountant spoke with
Div. of corporations regarding
the April 22, 1997 check was never
cashed.

Attached is copy of payment
I forwarded in April.

I have stopped payment on 4-22-97
check & replaced with a new one.
Please advise.

Thanks