

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.)

1. PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE
		Sandra B. Mortham
		Secretary of State
		DIVISION OF CORPORATIONS

DOCUMENT # **P95000096000**

1. Corporation Name

Theraput Are US

Principal Place of Business

Mailing Address

**6237 Rose Terrace
Plantation Fla 33317**

2. Principal Place of Business

21. **Same**

Suite, Apt #, etc

22. **6237 Rose Terrace**

City & State

23. **Plantation Fla**

Zip

24. **33317**

Country

25. **USA**

2a. Mailing Address

26. **6237 Rose Terrace**

Suite, Apt #, etc

27. **Plantation Fla 33317**

City & State

28. **Plantation Fla**

Zip

29. **33317**

Country

30. **USA**

9. Name and Address of Current Registered Agent

**Nancy Mizels / President
6237 Rose Terrace
Plantation, Fla 33317**

3. Date Incorporated or Qualified

12/16/95

3a. Date of Last Report

4/24/96

4. FEI Number

65-0624563

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed Name and Title of Registered Agent or Officer)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE: **Officer, Wendy Bernfeld** ☒ DELETE
NAME: **10784 Avenida Santa Ana**
STREET ADDRESS: **Boca Raton Fla 33498**
CITY - ST - ZIP:

TITLE: **P** ☐ DELETE
NAME: **Nancy Mizels**
STREET ADDRESS: **6237 Rose Terrace**
CITY - ST - ZIP: **Plantation, FL**

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

11 TITLE: ☐ Change ☐ Addition
12 NAME: **700001882647**
13 STREET ADDRESS: **-07/03/96--01007--017**
14 CITY - ST - ZIP: *******61.25 *****61.25**

21 TITLE: ☐ Change ☐ Addition
22 NAME:
23 STREET ADDRESS:
24 CITY - ST - ZIP:

31 TITLE: ☐ Change ☐ Addition
32 NAME:
33 STREET ADDRESS:
34 CITY - ST - ZIP:

41 TITLE: ☐ Change ☐ Addition
42 NAME:
43 STREET ADDRESS:
44 CITY - ST - ZIP:

51 TITLE: ☐ Change ☐ Addition
52 NAME:
53 STREET ADDRESS:
54 CITY - ST - ZIP:

61 TITLE: ☐ Change ☐ Addition
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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy Mizels

July 24 1996 954321-1840

954316-81816

CR2E034 (3/96)