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PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000097600 SUPER SKATES 111 INC. Principal Place of Business Mailing Address 9834 GLADES RE. 1378 SW160 AU. Stc C-13 SUNKESE FL 33326 BUCARATON, FL 33434 3. Date Incorporated or Qualified 3a. Date of Last Report 12/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 9834 GLADES RO 1378 SW 160 AV. 65-0629679 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be £ζ 23 SUNRESE \Box Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s 199.032 24 US. X Yes □ No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOLDBERG, MARK H, Esq. 82 Street Address (P.O. Box Number is Not Acceptable) 40 HARTMAN, WARSCH, & GULDBERG 10000 STERLENG RO, SULTE 1 COODER CITM FL 33024 83 Cooper CIM, FL 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and the If applicable (NOTE: Bog stered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1. 1 TITLE PID Change Addition NAME ARTHUR STUBERMAN 1.2 NAME bog VERINA PL. STREET ADDRESS 1.3 STHEFT ADDRESS Dity-St-3P FORT LAUDERDALE FL 33326 1.4 CITY - \$1 - ZiP TITLE DELETE 2. 1 TITLE Change Addition | PETER RETSFELD NAME 2.2 NAME STREET ADDRESS 12031 NW 27 ST. 2.3 STREET ADORESS CHTY - \$1 - 717 PLANTATION FL 33323 24 CITY-ST-ZIP THEF DELETE 3 1 7/71.6 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS COY- \$1-20 3.4 CiTY - ST - ZIP TITLE DELETE 4.171116 NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 44 CITY~ST-7IP TITLE DELETE 5 1 THUE 3000017831**8**9® NAME: -04/17/96--01008--018 5.2 NAME STREET ADDITIESS ***200.00 5.3 STREET ADDRESS 011Y - ST - 71P 5.4 CITY - ST- 2IF 101, F []] DELETE 6 1 TITLE Change Addition NAME 62 NAME STREET ADDRESS

14. If 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 on an attachment with an address.

63 STREET ADDRESS

64 DITY-ST-ZIP

SIGNATURE: (

CHY-SI-ZIE

Arthur Mllin SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR Silberman

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