

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 # P96000000843 (8)

1. Corporation Name

X C, INC.



Principal Place of Business

2415 B STIRLING RD
FT LAUDERDALE FL 33312

Mailing Address

2415 B STIRLING RD
FT LAUDERDALE FL 33312

3. Date Incorporated or Qualified

12/26/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 3901 S. Ocean Dr 15-L

26 3901 S. Ocean Dr.

4. FEL Number

65-0629850

Applied For

Not Applicable

22 Suite, Apt. #, etc

15-L

27 Suite, Apt. #, etc

15-L

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 City & State

Hollywood, FL.

28 City & State

Hollywood, FL.

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 33019

25 U.S.A.

29 33019

30 U.S.A.

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HONG, GARY D

2500 E HALLANDALE BEACH BLVD SUITE 707-B
HALLANDALE FL 33009

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 607.0504, Florida Statutes.

SIGNATURE

Gary D. Hong

(PRESIDENT)

8/6/96

Signature of officer or director, or registered agent, or both, as required.

Signature of Registered Agent, or person authorized to register.

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME BURBANO, XAVIER
STREET ADDRESS 3901 S OCEAN DR APT. 15-L
CITY-ST-ZIP HOLLYWOOD FL 33019

1.1 TITLE Sec. ☒ Change ☐ Addition
1.2 NAME BETTY BURBANO
1.3 STREET ADDRESS 7873 W. NORDICA
1.4 CITY-ST-ZIP NILES, IL. 60714

TITLE D ☒ DELETE
NAME JOHNSON, CHRISTIAN J
STREET ADDRESS 3901 S OCEAN DR APT. 15-L
CITY-ST-ZIP HOLLYWOOD FL 33019

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Gary D. Hong
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-6-96

458-9303

CR2E034 (12/95)