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Mar 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000005750 (0)

1. Corporation Name:
ASSISTANCE PRODUCTS, INC.

Principal Place of Business

11811 N.W. 29TH ST.
SUNRISE FL 33323

Mailing Address

11811 N.W. 29TH ST.
SUNRISE FL 33323-1501

2. Principal Place of Business

21 4040 W. Hillsboro Blvd
Suite, Apt. #, etc.

22

City & State

23 Deerfield Beach, FL
Zip 33442 Country USA

24 33442 25 USA

2a. Mailing Address

26 4040 W Hillsboro Blvd
Suite, Apt. #, etc.

27

City & State

28 Deerfield Beach, FL
Zip 33442 Country USA

29 33442 30 USA

9. Name and Address of Current Registered Agent

FRIEDMAN, MARC
11811 N.W. 29TH ST.
SUNRISE FL 33323

81 Name: Friedman, Marc
82 Street Address (P.O. Box Number is Not Acceptable)
4186 NW 65TH AVE
83
84 City: Coral Springs FL 85 Zip Code: 33067

11. Pursuant to the provisions of Sections 607.01(2) 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 607.0506, Florida Statutes.

SIGNATURE

Signature of person submitting this report (see instructions)

Signature of Registered Agent (see instructions)

Date

12. OFFICERS AND DIRECTORS

TITLE	PVST	☐ DELETE
NAME	WOODS, MICHAEL	
STREET ADDRESS	11811 N.W. 29TH ST.	
CITY-STATE-ZIP	SUNRISE FL 33323	
TITLE	D	☐ DELETE
NAME	WOODS, MICHAEL	
STREET ADDRESS	11811 N.W. 29TH ST.	
CITY-STATE-ZIP	SUNRISE FL 33323	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: X Michael Woods Michael Woods 3-13-97 954-570-8120



CR2E034 (9/96)