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

Mailing Address 3790 N.W. 81 STREET

HIALEAH FL 33147-4447

2a. Mailing Address

City & State

Suite, Apt. #, etc.

26

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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 POCUMENT # P96000059946 (9)

ALLUSIVE INDUSTRIES, INC.

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

SIGNATURE:

City & State

22

3790 N.W. B1 STREET HIALEAH FL 33147

23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WRIGHT, JAMES 6197 W 15 COURT 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 83 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. I hereby accept the appointment as registered agent. I am fam har with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signarure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12 13. DELETE Change Addition 1.1 TOLE TITLÉ WRIGHT, JAMES **2E034** NAME 1.2 NAME 6197 W 15 COURT 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 1.4 CITY - ST-ZIP CITY-ST-7'F DELETE Change Addition TILE 21 TILLE 2.2 NAVIE NAME 2.3 STREET ADDRESS STREET ALIONESS CITY - ST - ZIP 2.4 CITY-ST-ZIP Addition DELETE 3.1 TH. £ Change TITLE 3.2 NAME NAME 3.3 STATE ADORESS STREET ADDRESS CITY - ST - ZIP 3.4. CITY 1-ZIP DELETE Addition 4.1 TITUE DICE NAMI 4 2 NAM STREET ADDRESS 4 3 STAFE ADDRESS 4.4 CITY-CITY - ST - ZIP · ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 53 STREET ADDRESS CITY - ST - ZIP 5.4 CITY 5 ZIP DELETE Change Addition TIFLE 6.1 TITLE 62 NAME 6.3 STREET STREET ADDRESS DORESS 64 City S

14. I do he eby certify that the information supplied with this filing does not qualify for the exe ZIP polion stated in Section 119.07(3)(i), Florida Statutes. I further certify that the ate and that my signature shall have the same legal effect as if made under oath; that te this report as required by Chapter 607, Florida Statutes; and that my name information indicated on this annual report or supplemental annual report is true and accult am an officer or director of the corporation or the receiver or trustee empowered to execute. appears in Block 12 or Block 13 if changed, or on an attachment with an address

AMES WEIGHT

FILED May 05 1997 8:00am Secretary of State

3a, Date of Last Report

Daytime Phone #

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Not Applicable



3. Date Incorporated or Qualified

65-0682179

5. Certificate of Status Desired

6. Election Campaign Financing

07/17/1996

4. FEI Number