

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

FILED
May 16 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 # P96000074479 (2)

1. Corporation Name
2596, INC.



Principal Place of Business
10343 ROYAL PLAM BLVD.
SUITE 119
CORAL SPRINGS FL 33065

Mailing Address
10343 ROYAL PLAM BLVD.
SUITE 119
CORAL SPRINGS FL 33065-4817

2. Principal Place of Business

21 2139 University Dr.

Suite, Apt. #, etc.

22 122

City & State

23 Coral Springs FL

Zip

24 33071

Country

25 Broward

2a. Mailing Address

26 2139 University Dr.

Suite, Apt. #, etc.

27 122

City & State

28 Coral Springs FL

Zip

29 33071

Country

30 Broward

3. Date Incorporated or Qualified

09/05/1996

3a. Date of Last Report

4. FET Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

SELBY, DAVID
2500 CORAL SPRINGS DRIVE
#315
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name

STEVE SELBY

82 Street Address (P.O. Box Number is Not Acceptable)

2500 Coral Springs Dr.

83

#315

84 City

Coral Springs / FL

85 Zip

33065

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

David Selby

(NOTE: Registered Agent's signature required when reinstating)

DATE

4-29-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME SELBY, STEVEN
STREET ADDRESS 2500 CORAL SPRINGS DR. #315
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE ☐ DELETE

D
NAME SCHWARTZ, CINDY
STREET ADDRESS 3040 N.W. 94TH AVENUE
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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

David Selby

4-30-97 (overlaid)

CR2E034 (9/96)