

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED

FILED

Aug 28 1997 8:00am
Secretary of State

DOCUMENT # P96000103591 (9)

1. Corporation Name

TERRIFIC PRODUCTS OF FLORIDA, INC.



Principal Place of Business

C/O F. STEVEN LAFORGIA
380 FOOTHILL ROAD
BRIDGEWATER NJ 08807

Mailing Address

C/O F. STEVEN LAFORGIA
380 FOOTHILL ROAD
BRIDGEWATER NJ 08807

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

12/26/1996

4. FEI Number

59-3417399

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D LAFORGIA, F. STEVEN
STREET ADDRESS 380 FOOTHILL ROAD
CITY-ST-ZIP BRIDGEWATER NJ 08807

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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

CR2E034 (4/97)

(2)

Rosenberg Rich Baker Berman & COMPANY

A PROFESSIONAL ASSOCIATION OF
CERTIFIED PUBLIC ACCOUNTANTS

380 Foothill Road • P.O. Box 6483 • Bridgewater, NJ 08807-0483
908-231-1000 • FAX: 908-231-6894 • E-Mail: rrb@net-lynx.com

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Leonard M. Friedman, CPA
Dorvin M. Rosenberg, CPA

* NJ and NY
♦ NJ and FL
● NJ, NY and PA
▲ Certified Fraud Examiner

Other Offices:

195 Maplewood Avenue
Maplewood, NJ 07040
201-763-6363
201-763-4430 Fax

Splügenstrasse 10
CH-8002
Zürich, Switzerland
011-41-1-202-4742
011-41-1-202-4744 Fax

P.O. Box 61
Grand Cayman, Cayman Islands
809-949-4244
809-949-8635 Fax

July 22, 1997

Florida Dept. Of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

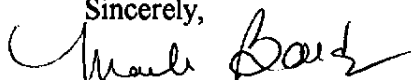
Re: Terrific Products of Florida, Inc.

Dear Sirs,

Enclosed please find the Annual Report for the above referenced business. In addition, please find a check in the amount of \$165.00. We are asking that you relieve them of the penalty as this was their first year in business, which has been inactive, and were unaware of the time limitation. Please be assured that in the future, all reports will be filed on a timely basis.

We appreciate your understanding in this matter.

Sincerely,



Marsha Baldinger, CPA
For the Firm