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PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortnam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (4)**DOCUMENT #** Corporation Name WRAP-IT TRANSIT, INC. Mailing Address Principal Place of Business 2050 W 56TH STREET. STE 32 2050 W 56TH STREET, STE 32 HIALEAH FL 33016 HIALEAH FL 33016 3a. Date of Last Report 3. Date Incorporated or Qualified 04/05/1991 05/01/1995 Applied For 4 EFT Number 2a, Mailing Address 2. Principal Place of Business 65-0261700 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite. Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country 210 Ζıρ Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) TREJOS, BERTHA S. 2050 W 56TH STREET, STE 32 83 HIALEAH FL 33016 Zip Code 85 84 City 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 hoard of directors. Thereby accept the appointment as registered agent. Lanufamiliar with, and accept the obligations of Section 607,0505. Florida Statutes. SIGNATURE DATE this is Roy hard April square request when resultaning ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addit on DELETE TITLE 1.2 NAME TREJOS, BERTHA S. NAME 1.3 STREET AUGRESS 2050 W. 56TH ST STREET ADORESS HIALEAH FL 1.4 CHY - ST - ZIP C11Y - ST - 7IP Change DELETE 2.1 THLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 24 CITY ST ZIP CITY-ST-ZIP ☐ Change DELETE 3 1 111116 THILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS

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4.2 NAME

14. I do hereby certify that the information supplied with this fing 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 reservor or trusted 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 attacument with an address

SIGNATURE:

CITY - ST-ZIP

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

> illluy

DELFTE

5-23-96 (305)364-9099

CR2E034 (12/95)

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☐ Change