

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S48206 (4)

1. Corporation Name

FEE I, INC.



Principal Place of Business

9095 SW 87 AVE
SUITE 777
MIAMI FL 33176

Mailing Address

9095 SW 87 AVE
SUITE 777
MIAMI FL 33176

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

3. Date Incorporated or Qualified

04/25/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0404800

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

MITCHELL, JAMES R
9095 SW 87 AVE
SUITE 777
MIAMI FL 33176

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 or new agent

(NOTE: Registered Agent must be a resident of the state)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
MITCHELL, JAMES R.
9095 SW 87 AVE #777
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

~~STB~~
~~HUSTON, TOM, JR.~~
~~7400 SW 48 ST.~~
~~MIAMI FL~~

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

☐ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

☐ Change ☐ Addition

3. 1. TITLE
3. 2. NAME
3. 3. STREET ADDRESS
3. 4. CITY-ST-ZIP

☐ Change ☐ Addition

4. 1. TITLE
4. 2. NAME
4. 3. STREET ADDRESS
4. 4. CITY-ST-ZIP

☐ Change ☐ Addition

5. 1. TITLE
5. 2. NAME
5. 3. STREET ADDRESS
5. 4. CITY-ST-ZIP

☐ Change ☐ Addition

6. 1. TITLE
6. 2. NAME
6. 3. STREET ADDRESS
6. 4. CITY-ST-ZIP

☐ Change ☐ Addition

400001784114
-04/17/96--01065--010
***200.00

4/9/96

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/96

305-271-5051

CR2E034 (12/95)