FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # S57617 (0)

1. Corporation Name
MIGHTY PRODUCTS INC.

Principal Place of Business	Mailing Address
6376 FOSTER ST. PALM BEACH GARDENS FL 33418	6376 FOSTER ST. PALM BEACH GARDENS FL 33418

2. Principal Place of Business	2a. Mailing Address
21 306 TIMBERWOOD	26 306 TIMBERWOOD
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 PALM BEACH GARDENS	City & State 28 PALM BEACH GARDENS
Zip 24 33418 Country 25 PALM BEACH	Zip 29 33418 Country 30 PALM BEACH

3. Date Incorporated or Qualified: 06/05/1991
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0261460 ☐ 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

STRALEY, JOYCE V.
2000 PGA
SUITE 2104
PALM BEACH GARDENS FL 33408

10. Name and Address of New Registered Agent

81 Name: JEFF PRICE
82 Street Address (P.O. Box Number is Not Acceptable): 306 TIMBERWOOD
83
84 City: PALM BEACH GARDENS FL 85 Zip Code: 33418

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 x [signature] JEFF PRICE x 8/11/96
Signature, Typed or Printed Name of Registered Agent and Title if Applicable — Date

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	PRICE, JEFF	
STREET ADDRESS	6376 FOSTER ST.	
CITY-ST-ZIP	PALM BCH GARDENS FL	
TITLE	D	☐ DELETE
NAME	PRICE, JOYCE	
STREET ADDRESS	6376 FOSTER ST.	
CITY-ST-ZIP	PALM BCH GARDENS FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
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	D	☒ Change ☒ Addition
1.2 NAME	PRICE, JEFF	
1.3 STREET ADDRESS	306 TIMBERWOOD	
1.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL. 33418	
2.1 TITLE	D	☒ Change ☒ Addition
2.2 NAME	PRICE, JOYCE	
2.3 STREET ADDRESS	306 TIMBERWOOD	
2.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL-33418	
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 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 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: x [signature] JEFF PRICE x 8/11/96 (407) 627-0423
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)