## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION **FILED** Sandra B. Mortham ANNUAL REPORT Secretary of State May 09 1996 8:00 am 1996 DIVISION OF CORPORATIONS Secretary of State DOCUMENT # S62335 1. Corporation Name ANGLETON HOLDINGS, INC. Principal Place of Business Mailing Address C/O MORAITIS & COFAR C/O MORAITIS & COFAR 915 MIDDLE RIVER DRIVE, SUITE 506 915 MIDDLE RIVER DRIVE. SUITE 506 FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 3. Date Incorporated or Qualified 3a. Date of Last Report 06/24/1991 02/09/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0268661 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζφ Country Zφ Country 8. This corporation has liability for intangible tax under s 199.032. 24 25 29 30 Florida Statutes ☐ Yes 【②No Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MORAITIS, GEORGE R. 82 Street Address (P.O. Box Number is Not Acceptable) 915 MIDDLE RIVER DR **SUITE 506** 83 FT LAUDERDALE FL 33304 City 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 accept the obligations of, Section 607,0505, Florida Statutes. Signature, typed or printed name of registered agent and title if a splicable (NOTE: Registered Agent signature required when reinstating) 12. (12/95)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1. 1 33TLE Change Addition ECHAVARRIA, LUIS NAME 1.2 NAME CR2E034 165 OCEAN BLVD STREET ADDRESS 1.3 STREET ADDRESS **GOLDEN BEACH FL** CITY-S1-ZIP 1.4 CITY-ST-ZIP TILLE DELFIE 2 1 JULE Addit on NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIF TITLE DELE 16 3 1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-ST-ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 DILE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST- ZIP TITLE DELFTE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - \$1 - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(6). 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 comparation of the same legal effect as if made under oath; that I am an officer or director of the comparation of the same legal effect as if made under oath; that I am an officer or director of the comparation of the same legal effect as if made under oath; that I am an officer or director of the comparation of the same legal effect as if made under oath; that I am an officer or director of the comparation of the same legal effect as if made under oath; that I am an officer or director of the comparation of the same legal effect as if made under oath; that I am an officer or director of the comparation of the same legal effect as if made under oath; that I am an officer or director of the comparation of the same legal effect as if made under oath; that I am an officer or director of the comparation of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if the same legal effe

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OF SIGNING OFFICER OR DIRECTOR

5/6/96

SIGNATUREX: