

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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S73298** (9)

1. Corporation Name

LITEX FINISHING SYSTEMS, INC.

Principal Place of Business

**5985 NORTHWEST 31ST AVENUE
FORT LAUDERDALE FL 33309**

Mailing Address

**5985 NORTHWEST 31ST AVENUE
FORT LAUDERDALE FL 33309**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0293137

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. 199.03?

Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**IANNACONE, JAMES T.
315 S.E. 7TH STREET
SECOND FLOOR
FT. LAUDERDALE FL 33301**

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 of Agent, if corporation is registered agent, must be signed by

Signature of Agent, if corporation is registered agent, must be signed by

Signature of Agent, if corporation is registered agent, must be signed by

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP
P	O'NEIL EUGENE D.	5985 NW 31ST AVE.	FT. LAUDERDALE FL
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. CHANGE	6. ADDITION
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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)(b), 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 signed under oath by an officer or director of the corporation or the newly or recently incorporated corporation. I understand that my signature shall have the same legal effect as if signed under oath by an officer or director of the corporation or the newly or recently incorporated corporation. I understand that my signature shall have the same legal effect as if signed under oath by an officer or director of the corporation or the newly or recently incorporated corporation. I understand that my signature shall have the same legal effect as if signed under oath by an officer or director of the corporation or the newly or recently incorporated corporation.

SIGNATURE:

Eugene D. O'Neil
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

2 / May / 95
Date

Exhibit 1000000