

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 # **S75412** (4)

1. Corporation Name

O.P.H. CONSULTANTS, INC.



Principal Place of Business

~~10166 N. W. 3RD COURT~~
~~790 E BROWARD BLVD SUITE 302~~
~~PLANTATION FL 33324~~
US

Mailing Address

% ACCOUNTING & BUSINESS CONSULTANTS INC
790 E BROWARD BLVD SUITE 302
FT LAUDERDALE FL 33301

3. Date Incorporated or Qualified
08/23/1991

3a. Date of Last Report
02/14/1995

2. Principal Place of Business

2a. Mailing Address

21 **9838 Fairway Cove**

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27

City & State

23 **Plantation, Fl**

28

Zip

Country

Zip

Country

24 **33324**

25

USA

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4. FEI Number

65-0279103

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

10. Name and Address of New Registered Agent

BEFELD, ROBERT
10166 N. W. 3RD COURT
790 E BROWARD BLVD, STE 302
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
9838 Fairway Cove

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 and fee, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **DP**
BEFELD, ROBERT F
STREET ADDRESS **10166 N. W. 3RD COURT**
CITY-ST-ZIP **PLANTATION FL**

TITLE ☐ DELETE

NAME **D**
BEFELD, KARINA R
STREET ADDRESS **10166 N. W. 3RD COURT**
CITY-ST-ZIP **PLANTATION FL**

TITLE ☐ DELETE

NAME **D**
BEFELD, HAYLEE A
STREET ADDRESS **10166 N. W. 3RD COURT**
CITY-ST-ZIP **PLANTATION FL**

TITLE ☐ DELETE

NAME **D**
BEFELD, HAYLEE A
STREET ADDRESS **10166 N. W. 3RD COURT**
CITY-ST-ZIP **PLANTATION FL**

TITLE ☐ DELETE

NAME **D**
BEFELD, HAYLEE A
STREET ADDRESS **10166 N. W. 3RD COURT**
CITY-ST-ZIP **PLANTATION FL**

TITLE ☐ DELETE

NAME **D**
BEFELD, HAYLEE A
STREET ADDRESS **10166 N. W. 3RD COURT**
CITY-ST-ZIP **PLANTATION FL**

TITLE ☐ DELETE

NAME **D**
BEFELD, HAYLEE A
STREET ADDRESS **10166 N. W. 3RD COURT**
CITY-ST-ZIP **PLANTATION FL**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT P. BEFELD

Date

Daytime Phone #

✓ 5 Mar 96 - (954) 474-1441

CR2E034 (12/95)