

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 # **S78545**

(8)

1. Corporation Name

COMPOINT, INC.



Principal Place of Business

**C/O THE MARSTEL CORPORATION
7900 S.W. 24TH ST., STE. 104
DAVIE FL 33324
US**

Mailing Address

**C/O THE MARSTEL CORP.
7900 S.W. 24TH ST., SUITE 104
DAVIE FL 33324
US**

3. Date Incorporated or Qualified
09/09/1991

3a. Date of Last Report
02/13/1995

2. Principal Place of Business

21 **2615 S. University Drive**

State, Apt. #, etc.

22

City & State

23 **Davie, FL**

Zip

24 **33328**

Country **US**

2a. Mailing Address

26 **P.O. Box 15728**

State, Apt. #, etc.

27

City & State

28 **Plantation, FL**

Zip

29 **33318-5728**

Country **US**

4. FCI Number

58-1997924

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

**STELNIK, MARK E.
7900 SW 24TH ST., SUITE 104
DAVIE FL 33324**

81 Name

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

2615 S. University Drive

83

84 City **Davie,**

FL

85 Zip Code **33328**

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 Registered Agent or Secretary of Corporation)

(Signature of Registered Agent or Secretary of Corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
	D LAURIE, FRANK	% 25 IMPERIAL ST., #500	TORONTO, ONT, CAN.	☐
	D OELBAUM, RONALD	% 25 IMPERIAL ST., #500	TORONTO, ONT, CAN.	☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I, the undersigned, 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:

Frank Laurie

FRANK LAURIE, Director

954 474-2800

Eighty Four

CR2E034 (12/95)