

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 25 AM 9:40

DOCUMENT # 82235

1. Corporation Name

CONNIE EDWARDS CO

Principal Place of Business

Mailing Address

8286 DUNDEE TER
MIAMI LAKES FL 33016

2. Principal Place of Business

2a. Mailing Address

21 8286 DUNDEE TER 26 8286 DUNDEE TER

State Apt # etc

State Apt # etc

22

27

City & State

City & State

23 MIAMI LKS FL

28 MIAMI LKS FL

Zip

Country

Zip

Country

24 33016

25 USA

29 33016

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AUCHEN, BARNEY B.
1840 W. 49TH ST
226 Palm Springs Center
HIALEAH, FL 33012

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

Auchen Barney B.

12. OFFICERS AND DIRECTORS

EDWARDS, CONNIE PRESIDENT
8286 DUNDEE TER
HIALEAH, FL 33012

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

4000017957674
-03/26/96--01093--001
****200.00 ****200.00

3-19-96

3/20/96

3/20/96

3/20/96

3/20/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Connie Edward
President

CR2E034 (12/95)