

**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 # **S88580 (3)**  
1. Corporation Name  
**PENULTIMATE PRODUCTS, INC.**



Principal Place of Business: 1364 NW 82ND AVENUE CORAL SPRINGS FL 33071  
Mailing Address: 1364 NW 82ND AVENUE CORAL SPRINGS FL 33071

3. Date Incorporated or Qualified: 10/18/1991  
3a. Date of Last Report: 03/31/1995

2. Principal Place of Business  
21 15212 79th COURT N  
22 Suite, Apt. #, etc.  
23 LOXANATCHEE, FL  
24 Zip 33470  
25 Country USA  
26 15212 79th COURT N  
27 Suite, Apt. #, etc.  
28 LOXANATCHEE, FL  
29 Zip 33470  
30 Country USA

4. FEI Number: 65-0290566  
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  
PORTER, WILLIAM  
1364 NW 82ND AVE.  
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent  
81 Name: WILLIAM PORTER  
82 Street Address (P.O. Box Number is Not Acceptable): 15212 79th COURT N.  
83  
84 City: LOXANATCHEE FL 85 Zip Code: 33470

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when registering) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	PORTER, WILLIAM
STREET ADDRESS	1364 NW 82ND AVE
CITY-ST-ZIP	CORAL SPRINGS FL
TITLE	PST <input type="checkbox"/> DELETE
NAME	PORTER, WILLIAM
STREET ADDRESS	1364 NW 82ND AVE
CITY-ST-ZIP	CORAL SPRINGS FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PORTER, WILLIAM
1.3 STREET ADDRESS	15212 79th COURT N
1.4 CITY-ST-ZIP	LOXANATCHEE, FL 33470
2.1 TITLE	PST <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	PORTER, WILLIAM
2.3 STREET ADDRESS	15212 79th COURT N
2.4 CITY-ST-ZIP	LOXANATCHEE, FL 33470
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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)(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: William Porter **WILLIAM P. PORTER** 3/13/96 954 753 3865  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (12/95)