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

APPROVED AND FILED

95 MAY -1 AM 10: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT
**1995**

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

DOCUMENT # **S92763** **(9)**

1. Corporation Name
**FORWARD, INC.**

Principal Place of Business
~~2316 BARCELONA DRIVE~~
~~FT. LAUDERDALE FL 33301~~

Mailing Address
~~2316 BARCELONA DRIVE~~
~~FT. LAUDERDALE FL 33301~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/07/1991
3a. Date of Last Report: 08/04/1994

2. Principal Place of Business
21 2930 N. ATLANTIC Blvd.
22 Suite, Apt. #, etc. (NA)
23 City & State: Ft Laud, FLA.
24 Zip: 33308 25 Country: USA

2a. Mailing Address
26 2930 N. ATLANTIC BLVD.
27 Suite, Apt. #, etc. ~~FF~~ NA
28 City & State: Ft Laud FLA
29 Zip: 33308 30 Country: USA

4. FEI Number: 65-0300752 — 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 § 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
**KALIK, LANNY M.**
~~2316 BARCELONA DRIVE~~
~~FT. LAUDERDALE FL 33301~~

10. Name and Address of New Registered Agent
81 Name: LANNY M. KALIK
82 Street Address (P.O. Box Numbers Not Acceptable): 2930 N. ATLANTIC Blvd.
83 Ft Laud.
84 City: FL 85 Zip Code: 33308

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: Lanny M. Kalik — LANNY M. KALIK — 4/25/95
Signature (sign or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when mandatory) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | PD | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | KALIK, LANNY M. | 1.2 NAME | |
| STREET ADDRESS | 2316 BARCELONA DR. | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | FT. LAUDERDALE FL | 1.4 CITY-ST-ZIP | |
| TITLE | ~~STD~~ | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | ~~KALIK, GAYLON~~ | 2.2 NAME | |
| STREET ADDRESS | ~~2316 BARCELONA DR.~~ | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | ~~FT. LAUDERDALE FL~~ | 2.4 CITY-ST-ZIP | |
| TITLE | | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

REMITTED BY MAY 1

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)(i), 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 the 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:** Lanny M. Kalik — 4/25/95 — (305) 776 0700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number
LANNY M. KALIK

0900959 CP