FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (8) **DOCUMENT #** CO & CO ENTERPRISES, INC. Principal Place of Business Mailing Address 421 NORTHLAKE BLVD 421 NORTH LAKE BLVD STE. 106 106 NPB FL 33408 NPB FL 33408 2. Principal Place of Business 2a. Mailing Address Applied For 3/ 7.9 Suite, Apt. #, etc. Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be 6. Election Campaign Financing Florida Lake 23 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, 24 25 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name emando Larmona GEROW, JEFFREY S. ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 82 465 EAST PALMETTO PARK ROAD **BOCA RATON FL 33432** 83 Zin Code 33 7 4 7 Worth 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 Fjorida. 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 purpose of changing its registered agent. I am familiar with, and accept the purpose of changing its registered agent. I am Carmona reinando SIGNATURE of registered agent and the 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (12/95) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE President TITLE 1 1 TITLE Change Addition COLARUSSO, AL NAME Carmona 1.2 NAME Feinundo 3524 DEER CREEK PALL. 3179 Hoylake Rd STREET ADDRESS 1.3 STREET ADDRESS DEERFIELD BEACH FL Lake Worth FL 3346 C-TY-ST-ZiP 1.4 CITY - S1 - ZIP LILE DELETE 2 1 TITLE Change ☐ Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-\$1-2iP 24 CITY - ST-ZIP DELETE Change 3 1 TITLE Addition NAME 32 NAME STREET AFFERESS. 3.3. STREET ADDRESS CITY-S1-2IF 3.4 CITY - \$1 - ZIP Title DELETE Addition 4 1 TITLE Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST ZIP 4.4 CHTY - ST - ZIP THUE DELETE 5 1 TITLE Change Addition 5.2 NAMé 5 3 STREET ADDRESS STREET ADDRESS 500001<u>74</u>8415 CITY ST 7:P 5 4 CITY - ST - ZIP -03/19/96--01023--U Thange Addition T 11 F DELETE 6 1 TITLE NAME 6.2 NAME ***200.00 STREET ADDRESS 6.3 STREET ADDRESS

Formando Camona Pres 3-13-96 407 964644
HOER ON DIRECTOR
Daylore Prone 8 SIGNATURE:

appears in Block 12 or Block 13 if

6.4 CITY-ST-ZIP 14. I do herely 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