

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V07071** (6)

1. Corporation Name
FOROW, INC.



Principal Place of Business

Mailing Address

**TAMARIND BAY A-102
104500 OVERSEAS HWY
KEY LARGO FL 33037**

**TAMARIND BAY A-102
104500 OVERSEAS HWY
KEY LARGO FL 33037**

3. Date Incorporated or Qualified 01/16/1992	3a. Date of Last Report 05/01/1995
4. FEI Number 65-0349729	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 s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MITCHELL, MARY
TAMARIND BAY A-102
104500 OVERSEAS HWY
KEY LARGO FL 33037**

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City
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 607.0503, Florida Statutes.

SIGNATURE

Signature of person authorized to register agent and this filing (Print Name of Registered Agent Signature Required When Registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	KENNY, MICHAEL	1.2 NAME	
STREET ADDRESS	104500 OVERSEAS HWY A-102	1.3 STREET ADDRESS	
CITY-STATE-ZIP	KEY LARGO FL	1.4 CITY-STATE-ZIP	
TITLE	VP	2.1 TITLE	☐ Change ☐ Addition
NAME	MITCHELL, MARY	2.2 NAME	
STREET ADDRESS	104500 OVERSEAS HWY A-102	2.3 STREET ADDRESS	
CITY-STATE-ZIP	KEY LARGO FL	2.4 CITY-STATE-ZIP	
TITLE	TSD	3.1 TITLE	☐ Change ☐ Addition
NAME	KENNY, ANN	3.2 NAME	
STREET ADDRESS	104500 OVERSEAS HWY A-102	3.3 STREET ADDRESS	
CITY-STATE-ZIP	KEY LARGO FL	3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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: *Mary Mitchell* MARY MITCHELL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/15/96

Date

305 451-5228

Daytime Phone #

CR2E034 (12/95)