

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V11188 (2)

1. Corporation Name

LATE HIT, INC.



Principal Place of Business

5860 MEDINAH WAY
ORLANDO FL 32819

Mailing Address

5860 MEDINAH WAY
ORLANDO FL 32819

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
02/03/1992

3a. Date of Last Report
02/02/1995

4. FEI Number
59-3105727

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

BALLESTERO, ANTHONY E.
5860 MEDINAH WAY
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name Ballestero, Anthony E.
82 Street Address (P.O. Box Number is Not Acceptable)
7630 Mabel Louise Lane
83
84 City Orlando FL 85 Zip Code 32819

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

Anthony E. Ballestero

President

3-17-96

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
D	BALLESTERO, ANTHONY E.	5856 TOMOKA DR	ORLANDO FL	
D	BALLESTERO, BRENDA C.	5860 MEDINAH WAY	ORLANDO FL	
D	BALLESTERO, EDWARD	5860 MEDINAH WAY	ORLANDO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition
D	Ballestero, Anthony E.	7630 Mabel Louise Lane	Orlando, FL. 32819	

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:

Anthony E. Ballestero

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-17-96

(DATE)

(407)352-8668

Official Phone #

CR2E034 (12/95)