FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V18250** **(3)**

1. Corporate Name
COP-A-TAN, INC.

Principal Place of Business
9971 GLADES ROAD
BOCA RATON FL 33434

Mailing Address
9971 GLADES ROAD
BOCA RATON FL 33434

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: 03/02/1992
3a. Date of Last Report: 03/07/1994

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

4. FEI Number: 65-0314512 — 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 is authorized to transact business in Florida under F.S. 607.0505 Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ERTEN, OZER
733 SE 1ST WAY #305
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0501, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the name and address of the registered agent and office are hereby accepted. I hereby accept the appointment as registered agent and agree to comply with the provisions of Section 607.0501, Florida Statutes.

SIGNATURE: Registered Agent Signature required for all changes

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	ERTEN, OZER
STREET ADDRESS	733 SE 1ST WAY #305
CITY, ST, ZIP	DEERFIELD BEACH FL 33441
TITLE	ST
NAME	ERTEN, CHERITA
STREET ADDRESS	733 SE 1ST WAY #305
CITY, ST, ZIP	DEERFIELD BEACH FL 33441
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. To the best of my knowledge, I hereby certify that the information contained herein is true and correct, to the extent required by Section 607.0501, Florida Statutes. Further, I certify that the information indicated on the application of a supplemental statement of resignation, resignation, or termination of a director or officer and that no separate statement has been filed with respect to such resignation, termination or change. Further, I certify that I am an officer or director of the corporation or the registered agent of the corporation and that I am aware that false information submitted to a filing officer may be punished as a felony under Section 817.155, Florida Statutes, and that my name appears in Section 12 or Section 13 as an officer or director.

SIGNATURE: Cherita Erten 4/27/95 407-852-2211
President and Treasurer or Secretary or Vice President or Director

0262957 CP