

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # V21417 (3)

1. Corporation Name

WILLIE LOGAN, INC.



Principal Place of Business

2481 NW 152ND TER
OPA LOCKA FL 33054

Mailing Address

2481 NW 152ND TER
OPA LOCKA FL 33054

3. Date Incorporated or Qualified

03/16/1992

3a. Date of Last Report

07/19/1995

2. Principal Place of Business

2a. Mailing Address

21 18870 NW 53 Place

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Miami, FL 33055

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOGAN JR, WILLIE
2481 NW 152ND TER
OPA LOCKA FL 33054

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 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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
LOGAN, JR. W
STREET ADDRESS
2481 N.W. 152ND TERRACE
CITY- ST- ZIP
OPA LOCKA FL

2.1 TITLE ☐ DELETE

NAME
LOGAN, RUTH
STREET ADDRESS
2481 N.W. 152 TERR.
CITY- ST- ZIP
OPA LOCKA FL

3.1 TITLE ☐ DELETE

NAME
LOGAN, LYRA
STREET ADDRESS
18870 NW. 53 PLACE
CITY- ST- ZIP
MIAMI FL

4.1 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME
LOGAN, Jr. W
STREET ADDRESS
2481 NW 152 Terrace
CITY- ST- ZIP
Opa-Locka, FL

2.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY- ST- ZIP

3.1 TITLE ☒ Change ☐ Addition

NAME
LOGAN, LYRA
STREET ADDRESS
18870 NW 53 Place
CITY- ST- ZIP
Miami, FL 33055

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY- ST- 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Willie Logan, President (305) 623-9203

Date

Daytime Phone #

CR2E034 (12/95)