

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY - 1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V50540** (6)

1. Corporation Name
THE OFFICE EXTENSION COMPANY, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
**153 E. PALMETTO PARK RD.
BOCA RATON FL 33432
US** **153 E PALMETTO PARK RD
BOCA RATON FL 33432**

3. Date first organized or Qualified **07/14/1992** 3a. Date of Last Report **08/11/1994**

2. Principal Place of Business 2a. Mailing Address

4. FEI Number **65-0345011** Applied For Not Applicable

21. State Apt # etc 26. State Apt # etc

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22. City & State 27. City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23. City & State 28. City & State

8. This corporation has ability for integration tax under Florida Statutes. Yes No

24. City & State 25. City & State 29. City & State 30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MOSS, ERIC L.
153 E PALMETTO PARK RD
BOCA RATON FL 33432**

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

11. I, the undersigned, the president of the corporation, hereby certify that the information furnished and signed and qualify for the registration stated in Section 119.01(1)(b), Florida Statutes. I further certify that the information indicated in this annual report and supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That can be effect of change in the corporation or the number of the shares registered to describe this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this report as required by the Florida Statutes.

SIGNATURE:

Eric L. Moss

4/20/95

12. OFFICERS AND DIRECTORS

| | |
|----------------|---|
| OFFICER | PS MOSS, ERIC L. 1945 NW 4TH AVE., #43 BOCA RATON FL |
| OFFICER | VT MOSS, KATHLEEN A. 1945 NW 4TH AVE., #43 BOCA RATON FL |
| NAME | |
| STREET ADDRESS | |
| CITY | |
| NAME | |
| STREET ADDRESS | |
| CITY | |
| NAME | |
| STREET ADDRESS | |
| CITY | |
| NAME | |
| STREET ADDRESS | |
| CITY | |

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)

| | |
|----------------|---|
| OFFICER | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY | |
| NAME | |
| STREET ADDRESS | |
| CITY | |
| NAME | |
| STREET ADDRESS | |
| CITY | |
| NAME | |
| STREET ADDRESS | |
| CITY | |
| NAME | |
| STREET ADDRESS | |
| CITY | |

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and signed and qualify for the registration stated in Section 119.01(1)(b), Florida Statutes. I further certify that the information indicated in this annual report and supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That can be effect of change in the corporation or the number of the shares registered to describe this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this report as required by the Florida Statutes.

SIGNATURE:

Eric L. Moss

4/20/95

SIGNATURE AND TYPED OR PRINTED NAME OF BINDING OFFICER OR DIRECTOR