

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1998.
AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 JUN 21 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V71644

(1)

1. Corporation Name

W.H. MASSEY, INC.

000001520750
-06/22/95--01062--022
*****225.00 *****225.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business

1057 S.E. 17TH STREET
SUITE 206
FT. LAUDERDALE FL 33316

Mailing Address

P. O. BOX 21651
FT. LAUDERDALE FL 33316
US

3. Date Incorporated or Qualified
10/21/1992

3a. Date of Last Report
07/05/1994

4. FEI Number
65-0366069

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

21 150 E. DAVIE BLVD.

2a. Mailing Address

26 P.O. Box 21651

Suite, Apt. #, etc.

22 # 302

Suite, Apt. #, etc.

27

City & State

23 FT LAUDERDALE, FL.

City & State

28 FT LAUDERDALE, FL.

Zip

24 33316

Country

25 BROWARD

Zip

29 33316

Country

30 BROWARD

9. Name and Address of Current Registered Agent

MASSEY, ALLYSON W.
1057 S.E. 17TH ST.
SUITE 206
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name ALLYSON W. MASSEY
82 Street Address (P.O. Box Number is Not Acceptable)
83 150 E. DAVIE BLVD
84 Suite 302
85 City FT LAUDERDALE FL 86 Zip Code 33316

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

Allyson W. Massey

ALLYSON W. MASSEY

6/20/95

(Signature of typical permitted name of registered agent and true & accurate)

(Signature of agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MASSEY, ALLYSON
STREET ADDRESS	820 PONCE DE LEON DR
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
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 IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 (deleting), or on an attachment with an addition.

SIGNATURE:

Allyson W. Massey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/95 (305) 5240549