

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY - 1 PM 1:15

DOCUMENT # **722251** (6)
1. Corporation Name
NORTH MIAMI LODGE 1835 BUILDING CORP.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
12495 NE 2ND AVENUE NORTH MIAMI FL 33161

3. Date Incorporated or Qualified **12/13/1971** 3a. Date of Last Report **04/13/1994**
4. FEI Number **59-0678389** 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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

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

9. Name and Address of Current Registered Agent
DELUCCA, ANTHONY J, SR
14370 NE 4TH AVE
MIAMI FL 33161

10. Name and Address of New Registered Agent
b1 Name
b2 Street Address (P.O. Box Number is Not Acceptable)
b3
b4 City **FL** b5 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 _____ DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY ST ZIP
11 PD MOGEL, EDWARD L 12495 NE 2ND AVENUE N MIAMI FL - 33161-5336
12 ~~PD~~ MORTENSEN, JAMES C ~~12495 NE 2ND AVENUE~~
13 ~~PD~~ MORRILL, HOWARD A. JR. 12495 NE 2ND AVENUE NORTH MIAMI FL 33161-5336
14 ~~PD~~ LEVENSON, JAMES D 12495 NE 2ND AVE N MIAMI FL 33161-5336
15 ATD DELUCCA, ANTHONY J SR. 12495 N.E. 2ND AVE. N. MIAMI FL 33161-5336
16 ~~PD~~ HAROLD E. SANDY, JR 12495 NE 2ND AVE NORTH MIAMI FL 33161-5336

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
17 TITLE **TD** Change Addition
18 NAME **EDWARD T. COLE, JR**
19 STREET ADDRESS **12495 NE 2ND AVE**
20 CITY ST ZIP **NORTH MIAMI FL 33161**
21 TITLE **D** Change Addition
22 NAME **PHILIP FERRARI**
23 STREET ADDRESS **12495 NE 2ND AVE**
24 CITY ST ZIP **NORTH MIAMI FL 33161-5336**
25 TITLE Change Addition
26 NAME
27 STREET ADDRESS
28 CITY ST ZIP
29 TITLE Change Addition
30 NAME
31 STREET ADDRESS
32 CITY ST ZIP
33 TITLE Change Addition
34 NAME
35 STREET ADDRESS
36 CITY ST ZIP
37 TITLE Change Addition
38 NAME
39 STREET ADDRESS
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41 TITLE Change Addition
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48 CITY ST ZIP
49 TITLE Change Addition
50 NAME
51 STREET ADDRESS
52 CITY ST ZIP
53 TITLE Change Addition
54 NAME
55 STREET ADDRESS
56 CITY ST ZIP
57 TITLE Change Addition
58 NAME
59 STREET ADDRESS
60 CITY ST ZIP
61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 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 Sections 119.07(4)(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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *James D. Levenson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES D. LEVENSON

REMITTED BY MAY 1
4/28/95 205-681-5151
Date Time