

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 9:10

DOCUMENT # 726241 (3)

1. Corporation Name
2625 PLAZA MANAGEMENT CORPORATION, INC.

Principal Place of Business Mailing Address
2625 S. ATLANTIC AVE 2625 S. ATLANTIC AVE
DAYTONA BCH. FL 32118-5615 DAYTONA BCH. FL 32118-5615
US US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 04/26/1973 3a. Date of Last Report 01/21/1994
4. FEI Number 59-1537362 Applied For Not Applicable
5. Certificate of Status Desired \$0.75 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 26
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
CHRISTENSEN, DICK
2625 SOUTH ATLANTIC AVENUE
DAYTONA BEACH FL 32118

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 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS
TITLE P
NAME ALFORD, ROY
STREET ADDRESS 2625 SOUTH ATLANTIC AVENUE
CITY - ST - ZIP DAYTONA BEACH FL 32118
TITLE D
NAME SORG, JAMES
STREET ADDRESS 2625 S. ATLANTIC AVE
CITY - ST - ZIP DAYTONA BEACH SHORES FL
TITLE S
NAME KUEHNE, MARY JEAN
STREET ADDRESS 2625 S. ATLANTIC AVE.
CITY - ST - ZIP DAYTONA BCH.SH. FL
TITLE T
NAME VALERIUS, BILL
STREET ADDRESS 2625 S. ATLANTIC AVE.
CITY - ST - ZIP DAYTONA BCH.SH. FL
TITLE D
NAME PECK, HILDA
STREET ADDRESS 2625 S. ATLANTIC AVE.
CITY - ST - ZIP DAYTONA BCH.SH. FL
TITLE D
NAME POPPEL, RICHARD
STREET ADDRESS 2625 S. ATLANTIC AVE.
CITY - ST - ZIP DAYTONA BCH.SH. FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME COALSON, HAROLD
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP DAYTONA BEACH SHORES FL 32118
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP 32118
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP 32118
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP 32118
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP 32118
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP 32118

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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mary Jean Kuehne* 01/23/95 904-761-2853
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #
Mary Jean Kuehne