

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 03 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Wortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # 728342 (7)
1. Corporation Name
5300 MAINTENANCE AND MANAGEMENT CORPORATIONPrincipal Place of Business
5300 WASHINGTON STREET
HOLLYWOOD FL 33021-8046Mailing Address
5300 WASHINGTON STREET
HOLLYWOOD FL 33021-77503. Date Incorporated or Qualified 12/10/1973
3a. Date of Last Report 03/27/19964. FEI Number 59-1495451
Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees8. 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 Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

SCARAMUZZI, VINCENT
BLDG. V, 312
5300 WASHINGTON STREET
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name SCARAMUZZI, VINCENT
82 Street Address (P.O. Box Number is Not Acceptable) 5300 WASHINGTON ST., D201
83 HOLLYWOOD, FLORIDA 33021
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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

TITLE PD DEPEW, JAMES ~~XX~~DELETE
NAME
STREET ADDRESS 5300 WASHINGTON ST
CITY-ST-ZIP HOLLYWOOD, FL 00000TITLE PD SCARAMUZZI, VINCENT ~~XX~~DELETE
NAME
STREET ADDRESS BLDG. D-201 5300 WASHINGTON ST
CITY-ST-ZIP HOLLYWOOD FL 33021TITLE TD WADACH, ANN ~~XX~~DELETE
NAME
STREET ADDRESS 5300 WASHINGTON ST. 0129
CITY-ST-ZIP HOLLYWOOD FLTITLE S CHISENA, GERTRUDE ~~XX~~DELETE
NAME
STREET ADDRESS 5300 WASHINGTON ST. 0129
CITY-ST-ZIP HOLLYWOOD FLTITLE VP COHEN, GERT ~~XX~~DELETE
NAME
STREET ADDRESS 5300 WASHINGTON ST, F213
CITY-ST-ZIP HOLLYWOOD FLTITLE 1VPD DELL, CATHY ~~XX~~DELETE
NAME
STREET ADDRESS BLDG. K, APT 321 5300 WASHINGTON ST
CITY-ST-ZIP HOLLYWOOD FL 33021

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President PD ☒ Change ☐ Addition
1.2 NAME Scaramuzzi, Vincent
1.3 STREET ADDRESS 5300 Washington St., D201
1.4 CITY-ST-ZIP Hollywood, Fl. 330212.1 TITLE Dell, Cathy VD ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 5300 Washington St., KK321
2.4 CITY-ST-ZIP Hollywood, Fl. 330213.1 TITLE Barhini, Edward VD ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 5300 Washington St., F220
3.4 CITY-ST-ZIP Hollywood, Fl. 330214.1 TITLE Powe, Janet SD ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 5300 Washington St., T226
4.4 CITY-ST-ZIP Hollywood, Fl. 330215.1 TITLE Dexter, Shirley TD ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 5300 Washington St., B322
5.4 CITY-ST-ZIP Hollywood, Fl. 330216.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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

Daytime Phone # 0021535

CR2E037 (9/96)