

K 20907

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420 SOUTH D.R.E. HIGHWAY THIRD FLOOR
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ROBERT L. RUBIN, P.A.
OF COUNSEL
JEFFREY M. VERDON
OF COUNSEL
TALLAHASSEE, FLORIDA

April 11, 1991

K20907

Florida Department of State
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

ATTN: Ms. Brenda Tadlock
Amendment Section

Re: Florida Anchor Corporation and U.S. Anchor Corporation
Our File No. 3765-018

04-10-91 CCCC1
DOMESTIC CHARTER FILING 70.00
REGISTERED AGENT 30.00
CHARTER FILING 20.00
CERTIFIED COPY 30.00
TOTAL 70.00

Dear Ms. Tadlock:

Enclosed please find the following documents:

1. Articles of Amendment and Written Manifestation of Intent to Change Name of U.S. Anchor Corporation to Florida Anchor Corporation together with a check in the amount of \$20.00 as a filing fee for the Articles of Amendment.
2. Articles of Incorporation for a new corporation to be called U.S. Anchor Corporation. Please find enclosed \$70.00 consisting of the \$40.00 filing fee and \$30.00 charge for certified copy of the Articles of Incorporation.

Please return the certified copy of the Articles of Incorporation to the undersigned in the pre-paid Federal Express Envelope which is enclosed for your convenience.

Should you have any questions regarding the above, please contact the undersigned immediately.

Very truly yours,

H. ALLAN SHORE

Administrative	☒
Document Examiner	☒
Updater	☒
Updater	☒
Updater	☒
Updater	☒
Updater	☒
Updater	☒

Enclosed is our check for \$5.00 for a certificate of status for Essex Plastics, Inc. charter #361645. Please enclose in same envelope.

K20907

ARTICLES OF INCORPORATION
OF
U.S. ANCHOR CORPORATION

ARTICLE I - NAME

The name of this corporation is: U.S. ANCHOR CORPORATION.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 13th day of April, 1988, provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The corporation shall continue perpetually unless dissolved according to law.

ARTICLE III - PURPOSE

The general nature of the business or businesses to be transacted by the corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of Common Stock at One Dollar (\$1.00) par value.

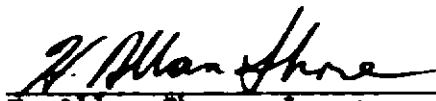
All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of April, 1988.


H. Allan Shore, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared H. ALLAN SHORE, to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida,
this 12th day of April, 1988.

Lana Horne
NOTARY PUBLIC, State of Florida

My Commission Expires:

Notary Public, State of Florida

My Commission Expires May 21, 1990

Exempt from Law: Chapter 119

has20anchor-a

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT U.S. ANCHOR CORPORATION, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRIN-
CIPAL PLACE OF BUSINESS AT 1531 N.W. 12TH AVENUE, CITY OF POMPANO
BEACH, STATE OF FLORIDA, HAS NAMED DADE COUNTY CORPORATE AGENTS,
INC., LOCATED AT 420 SOUTH DIXIE HIGHWAY, THIRD FLOOR, CITY OF
CORAL GABLES, STATE OF FLORIDA 33146, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

U.S. ANCHOR CORPORATION

By: H. Allan Shore
H. Allan Shore,
Incorporator

DATE: April 12, 1988

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

DADE COUNTY CORPORATE
AGENTS, INC.

By: H. Allan Shore
H. Allan Shore, Assistant
Secretary

DATE: April 12, 1988

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Source: *Journal of the American Statistical Association*, 1990, 85, 103-113.

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I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 10.01, Article III of the Charter of the City of Dallas.

49

See MEMORANDUM FOR THE RECORD, dated 10/1/54, at New York, captioned as above.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee, Intending to Execute This Report as Required by Chapter 47 of the
I Further Certify That I Understand the Signatures On This Report Shall Have the Same Legal Effects As if Made Under Oath
Officer or Director, as the Case May Be, as Set Out in Block 6

PRESIDENT

782-2221 (305)

CERTIFICATE OF STATUS DESIRED

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

888-7417

CORPORATION

ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THESE SPACES
**AND
FILED**

100 JUN 27 PM 1:33

K20907 7

ZIP + 4 PRESORT

**U.S. ANCHOR CORPORATION
1531 NW 12TH AVE
POMPANO BEACH, FL**

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect, any way enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

33069

3. Date Incorporated or Qualified To Do Business in Florida **04/13/1988**

4. FEI Number **05-0053295**

FEI Number Applied For
FEI Number Not Applicable

8. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers.)	4. City and State	5.
D	SHORE, H. ALLAN	420 S DEXIE HWY	CORAL GABLES, FL	
P/T	LOUIS, MICHAEL F.	1531 N.W. 12th Avenue	Pompano Beach, Florida	
V	LOUIS, KATHYRN A.	"	"	
S/D	WINTER, KENNETH A.	"	"	
C	MAYORGA, OSCAR D.	"	"	
D	SARGA, EMILE	"	"	
D	STRIEL, AUBREY M.	"	"	

8. Name and Address of New Registered Agent

Name 81

Aubrey M. Striel

Street Address 1 (Do NOT Use P.O. Box Number) 82

1531 N.W. 12th Avenue

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Pompano Beach

Zip Code 85

FL

33069

7. Name and Address of Current Registered Agent

**DADE COUNTY CORPORATE AGENTS INC.
420 S DEXIE HWY
3RD FLOOR
CORAL GABLES, FL 33146**

9. Pursuant to the provisions of Sections 807.004 and 807.007, Florida Statute, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

January 2, 1990

Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 807.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE **6/12/90**

10. I 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 effects as if made under oath. I further certify that I am an officer or director of the corporation or the secretary or in-house employee, to execute this report as required by Chapter 607 F.S.

Signature

Date **6/12/90**

Typed Name of Secretary/Officer or Director

Kenneth A. Winter

Title

Secretary/Director

Telephone Number

305-941-6333

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
and
Secretary of State
DIVISION OF CORPORATIONS

MC2492

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILE NO. FEE \$10.00. Money Payable To: Secretary of State

1. Name and Mailing Address of Corporation **DOCUMENT # K20807 (7)**

U.S. ANCHOR CORPORATION
1531 NW 12TH AVE
POMPAU BEACH FL 33069-1730

2. Address of Bank or other financial institution where the corporation's funds are deposited, if any. If none, so state.

21. Mailing Address
1391 SW 8th Street # 7

22. City and State
Pompano Beach FL 33069

23. Date of Incorporation in State
04/13/1988

3a. Date of Last Report **05/29/1991** 3b. Registration Number **65-0053295** 3c. Number of Shares **305** 3d. Certificate of Incorporation ☐

4. Names and Street Addresses of Each Officer and Director (Do not use an address other than the one shown in the report.)

1. Title	2. Name of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT use Post Office Box Number)	4. City and State
P/T	MCINTYRE, R. HART	1391 SW 8th STREET 1531 NW 12TH AVENUE	POMPAU BEACH, FL
S	GARCIA, DALE	1391 SW 8th STREET 1531 NW 12TH AVE.	POMPAU BEACH, FL
G/D	BRUNDA, OSCAR D.	1391 SW 8th STREET 1531 NW 12TH AVE.	POMPAU BEACH, FL
D	SMITH, JOSEPH	1391 SW 8th STREET 1531 NW 12TH AVE.	POMPAU BEACH, FL
D	SMITH, EMILE	1391 SW 8th STREET 1531 NW 12TH AVE.	POMPAU BEACH, FL
C	STRAU, AUBREY H.	1391 SW 8th STREET 1531 NW 12TH AVE.	POMPAU BEACH, FL

5. Name and Address of Current Registered Agent

AUBREY H. STRAU
1531 NW 12TH AVENUE
POMPAU BEACH, FL 33069

6. Pursuant to the provisions of Sections 602.02(2) and 602.03(2) of the Florida Statutes, I hereby certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a duly authorized officer or director of the corporation.

SIGNATURE _____
(Registered Agent, Auditor, or Secretary)

7. This corporation has waived the filing of the tax under Section 602.02(2) of the Florida Statutes. ☒ Yes ☐ No

8. I certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a duly authorized officer or director of the corporation.

SIGNATURE *R. Hart McIntyre* **04/20/92**
Typed Name of Signing Officer or Director **R. Hart McIntyre** President/Treasurer **305 782-2221**

9. Should you wish to contribute to the Election Campaign Financing Trust Fund (check the box and pay \$5.00 to the fund): ☐ Yes ☐ No

File Now. Filing Fee after May 1 is \$225.00

**CORPORATION
ANNUAL REPORT
1993**



FLORIDA DEPARTMENT OF STATE
JAN STARR
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SECRETARY OF STATE
JAN STARR
DATE

1. Name and Mailing Address of Corporation: **DOCUMENT # K20807 (7)**

**U.S. ANCHOR CORPORATION
1371 SW 8TH ST # 7
POMPANO BEACH FL 33069-4524**

DO NOT WRITE IN THIS SPACE

2. Filing Fee: **\$225.00**
ANNUAL REPORT \$61.25 + \$163.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

3. Date of Incorporation: **04/13/1988** 4. Date of Last Report: **04/24/1992**

5. Certificate of Status: **650053295**

2. Mailing Address	26. Principal Place of Business	5. Certificate of Status: 650053295	6. \$5.00 May Be Added to Fees
21. Suite, Apt., etc.	26. Suite, Apt., etc.	7. \$138.75 Supplemental Fee Not Required	
22. City & State	27. City & State		
23. Zip	28. Country		
24. Country	29. Country		

9. Name and Address of Current Registered Agent

**AUDREY H. STRUL
1531 NW 12TH AVENUE
POMPANO BEACH FL 33069**

10. Name and Address of New Registered Agent

01. Name	02. Street Address	03. City	04. State	05. Zip

11. Pursuant to the provisions of Sections 601, 602 and 603, 1576 or Sections 601, 602 and 603, 1576 of the Florida Statutes, I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and I hereby accept the appointment as registered agent for the corporation named herein.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS (CHANGE)	
1. TITLE	P/T	1. TITLE	
2. NAME	MCINTYRE, B. MARY	2. NAME	
3. ADDRESS	1371 SW 8TH STREET POMPANO BEACH FL	3. ADDRESS	
4. CITY, ST, ZIP		4. CITY, ST, ZIP	
5. TITLE	S	5. TITLE	
6. NAME	GARCIA, ANGELE	6. NAME	
7. ADDRESS	1371 SW 8TH STREET POMPANO BEACH FL	7. ADDRESS	
8. CITY, ST, ZIP		8. CITY, ST, ZIP	
9. TITLE	D	9. TITLE	
10. NAME	SABON, JOSEPH	10. NAME	
11. ADDRESS	1371 SW 8TH STREET POMPANO BEACH FL	11. ADDRESS	
12. CITY, ST, ZIP		12. CITY, ST, ZIP	
13. TITLE	C	13. TITLE	
14. NAME	STRUL, AUDREY H.	14. NAME	
15. ADDRESS	1371 SW 8TH STREET POMPANO BEACH FL	15. ADDRESS	
16. CITY, ST, ZIP		16. CITY, ST, ZIP	
17. TITLE		17. TITLE	
18. NAME		18. NAME	
19. ADDRESS		19. ADDRESS	
20. CITY, ST, ZIP		20. CITY, ST, ZIP	
21. TITLE		21. TITLE	
22. NAME		22. NAME	
23. ADDRESS		23. ADDRESS	
24. CITY, ST, ZIP		24. CITY, ST, ZIP	

14. I certify that the information indicated on this annual report is a true and correct statement of the facts as to the organization and affairs of the corporation named herein, and I further certify that I am an officer or director of the corporation named herein, and I am qualified to act as a registered agent for the corporation named herein.

SIGNATURE: *Adelle Garcia* **Controllen & Secretary** 3/22/93
Print Name of Signing Officer or Director: **Adelle Garcia** Title: **Secretary**
Print Name of Corporation: **U.S. ANCHOR CORPORATION** File No.: **650053295**

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

CORPORATION
ANNUAL REPORT
1935



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

APPROVED
AND
FILED

95 APR 27 PM 1:13

SEAL OF THE STATE OF FLORIDA

DOCUMENT # K20907 (7)
U.S. ANCHOR CORPORATION

Principal Place of Business
1371 SW 6TH STREET #7
POMPANO BEACH FL 33060

1371 SW 6TH STREET #7
POMPANO BEACH FL 33060

04/13/1936 05/01/1934

65-0063285

21	26	22	27	23	28	24	29
State Agent	State Agent	On Sale	On Sale				

\$8.75 Additional Fee Required

\$5.00 May Be Added to Fund

8. Name and Address of Current Registered Agent

AUBREY M. STRUL
1331 NW 12TH AVENUE
POMPANO BEACH FL 33060

10 Name and Address of New Registered Agent

11. Please check the appropriate box(es) indicating the type of corporation being formed or the type of corporation being reformed. If the corporation is being reformed, check the box(es) indicating the type of corporation being reformed.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. STOCKHOLDERS								
<table><tr><td>TITLE</td><td>PT</td></tr><tr><td>NAME</td><td>MONTYRE, R. HART</td></tr><tr><td>STREET ADDRESS</td><td>1371 SW 6TH STREET</td></tr><tr><td>CITY, STATE</td><td>POMPANO BEACH FL</td></tr></table>	TITLE	PT	NAME	MONTYRE, R. HART	STREET ADDRESS	1371 SW 6TH STREET	CITY, STATE	POMPANO BEACH FL	
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CITY, STATE	POMPANO BEACH FL								
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CITY, STATE	POMPANO BEACH FL								
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TITLE									
NAME									
STREET ADDRESS									
CITY, STATE									

14. I do hereby certify that the information furnished with this report is true and correct and that I am a resident of the State of Florida and that I am qualified to act as a registered agent for the corporation.

SIGNATURE: *[Signature]* 4/24/36 205-782-2221