

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 7:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L72941 (2)

1. Corporation Name

CLARIDGE GROUP SOUTH, INC.

Principal Place of Business

1414 COLLINS AVE.
SUITE 1
MIAMI BEACH FL 33139
US

Mailing Address

1414 COLLINS AVE.
SUITE 1
MIAMI BCH. FL 33139
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/15/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0210075

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. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

SCHOLL, DENNIS
1414 COLLINS AVE.
SUITE 1
MIAMI BEACH FL 33139

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 607.1506, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when rotating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	HARTMAN, ROBERT	1525 LENOX AVENUE	MIAMI BEACH FL
D	SCHOLL, DENNIS	1414 COLLINS, AVE. SUITE 1	MIAMI BEACH FL
D	HARRIS, MICHAEL M.	1525 LENOX AVENUE	MIAMI BEACH FL
D	HOLLANDER, BERNARD	1525 LENOX AVENUE	MIAMI BEACH FL
D	RAJCHENBACH, JACK	1525 LENOX AVENUE	MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
☒ Change ☐ Addition		1414 Collins Avenue #1	Miami Beach, Florida 33139
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
☐ Change ☐ Addition		1414 Collins Avenue #1	Miami Beach Florida 33139
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
☒ Change ☐ Addition		1414 Collins Avenue #1	Miami Beach, Florida 33139
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
☐ Change ☐ Addition		1414 Collins Avenue #1	Miami Beach, Florida 33139
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
☒ Change ☐ Addition		1414 Collins Avenue #1	Miami Beach, Florida 33139
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
☐ Change ☐ Addition			

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 110.07(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 or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Dennis Scholl
Dennis Scholl

3-22-95 305-531-7096