

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

DOCUMENT # N19563 (8)

1. Corporation Name

**SAWGRASS INTERNATIONAL CORPORATE PARK ASSOCIATIO
N, INC.**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -7 PM 4:10

Principal Place of Business

**6400 N. ANDREWS AVE.
FT. LAUDERDALE FL 33309**

Mailing Address

**6400 N. ANDREWS AVE.
FT. LAUDERDALE FL 33309**

4th Floor

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1987

3a. Date of Last Report

01/25/1994

4. FEI Number

65-0043186

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

Trust Fund Contribution

☐

**\$68.75 Supplemental
Fee Not Required**

7. Nonprofit with IRS 501(c)(3)

☐

**\$68.75 Supplemental
Fee Not Required**

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GARDNER, RAYMOND G
6400 N. ANDREWS AVE.
FT. LAUDERDALE FL 33309**

81 Name

Bryan Duke

82 Street Address (P.O. Box Number is Not Acceptable)

c/o Stiles Corporation

83

6400 N Andrews Avenue

84 City

Ft Lauderdale,

FL

85

Zip Code

33309

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

[Signature]

Bryan Duke Registered Agent

1/25/95

(NOTE: Registered Agent signature required when restoring)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.

TITLE

PD

NAME

BLYDEN, HARRY A

STREET ADDRESS

6400 N ANDREWS AVE

CITY-ST-ZIP

FT LAUDERDALE FL

TITLE

VP

NAME

SIMBACK, KEN

STREET ADDRESS

6400 N ANDREWS AVE.

CITY-ST-ZIP

FT LAUDERDALE FL

TITLE

TD

NAME

YOUNG, WILLIAM H.

STREET ADDRESS

6400 N. ANDREWS AVE

CITY-ST-ZIP

FT LAUDERDALE FL

TITLE

SD

NAME

HANSEN, STEVE

STREET ADDRESS

6400 N ANDREWS AVE

CITY-ST-ZIP

FT LAUDERDALE FL

TITLE

D

NAME

LOPATIN, MARC

STREET ADDRESS

6400 N. ANDREWS AVE.

CITY-ST-ZIP

FT LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1.1 TITLE

President

☒ Change ☐ Addition

1.2 NAME

Ken Simback

1.3 STREET ADDRESS

6400 N Andrews Avenue

1.4 CITY-ST-ZIP

Ft Lauderdale, FL

2.1 TITLE

Vice President

☒ Change ☐ Addition

2.2 NAME

Mel Burton

2.3 STREET ADDRESS

6400 N Andrews Avenue

2.4 CITY-ST-ZIP

Ft Lauderdale, FL

3.1 TITLE

Treasurer

☒ Change ☐ Addition

3.2 NAME

Steve Fleisher

3.3 STREET ADDRESS

6400 N Andrews Avenue

3.4 CITY-ST-ZIP

Ft Lauderdale, FL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 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]

Ken Simback President

1/25/95

305-776-9300

(Signature and typed or printed name of signing officer or director)

(Date)

(Telephone Number)