

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000097839 (1)**

1. Corporation Name

JOHN AND JEANNE HURTAK CORP.



Principal Place of Business

**201 SOUTH BISCAYNE BLVD.
SUITE 3000
MIAMI FL 33131**

Mailing Address

**201 SOUTH BISCAYNE BLVD.
SUITE 3000
MIAMI FL 33131**

2. Principal Place of Business

2a. Mailing Address

21 **525 N.E. 58th Street**

26 **525 N.E. 58th Street**

3. Date Incorporated or Qualified
12/28/1995

3a. Date of Last Report

4. FEI Number
65-0632965

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒ **\$8.75 Additional
Fee Required**

City & State

City & State

23 **Miami, Florida**

28 **Miami, Florida**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24 **33137**

25 **Dade**

29 **33137**

30 **Dade**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**B & C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BLVD.
SUITE 3000
MIAMI FL 33131**

81 Name

Jerome Hurtak, Esquire

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

10800 Biscayne Boulevard, #520

83

84 City

Miami

FL

85 Zip Code
33161

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 607.0509, Florida Statutes.

SIGNATURE

Jerome Hurtak, **Jerome Hurtak**

2/14/96

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **HURTAK, JOHN J**
STREET ADDRESS **525 N.E. 58TH STREET**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE ☐ DELETE

NAME **HURTAK, JEANNE B**
STREET ADDRESS **525 N.E. 58TH STREET**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE:

John J. Hurtak
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director & President** ☐ Change ☒ Addition

1.2 NAME **Hurtak, John J**
1.3 STREET ADDRESS **525 N.E. 58th Street**
1.4 CITY-ST-ZIP **Miami, FL 33137**

2.1 TITLE **Director & Secretary** ☒ Change ☒ Addition

2.2 NAME **Hurtak, Jeanne E**
2.3 STREET ADDRESS **525 N.E. 58th Street**
2.4 CITY-ST-ZIP **Miami, FL 33137**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

2/15/96

305-757-5807

Date

Daytime Phone #

CR2E034 (12/95)