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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S87643** (0)

1. Corporation Name

LAPADULA AND COMPANY, P.A.

Principal Place of Business

1450 MADRUGA AVE
SUITE 407
CORAL GABLES FL 33146

Mailing Address

1450 MADRUGA AVE
SUITE 407
CORAL GABLES FL 33146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/16/1991

3a. Date of Last Report
08/09/1994

4. FEI Number
65-0292391

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 2801 Ponce de Leon Blvd

2a. Mailing Address

26 2801 Ponce de Leon Blvd

Suite, Apt., #, etc.

22 Suite 1100

Suite, Apt., #, etc.

27 Suite 1100

City & State

23 Coral Gables, FL

City & State

28 Coral Gables, FL

Zip

24 33134

County

25 Dade

Zip

29 33134

County

30 Dade

9. Name and Address of Current Registered Agent

LAPADULA, DANIEL
1450 MADRUGA AVE
SUITE 407
CORAL GABLES FL 33146

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 607.1508, 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 (typed or printed name of registered agent and title if applicable)

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

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LAPADULA, DANIEL
STREET ADDRESS 1450 MADRUGA AVE #407
CITY ST ZIP CORAL GABLES FL

TITLE S
NAME CARLSON, SHARON
STREET ADDRESS 1450 MADRUGA AVENUE, SUITE 407
CITY ST ZIP CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 2801 Ponce de Leon Blvd, Suite 1100
14 CITY ST ZIP Coral Gables, FL 33134

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS 2801 Ponce de Leon Blvd, Suite 1100
24 CITY ST ZIP Coral Gables, FL 33134

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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)(b), 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.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sharon Carlson

4/21/95

305-529-9300