

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

1995



DOCUMENT # V41677

(8)

PERGO U.S.A., INC.

APPROVED
JUN 1 1995

STONY HILL, MD 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11216 TAMiami TRAIL NORTH
SUITE 233
NAPLES FL 33963
US

342 GERMAIN AVENUE
NAPLES FL 33963
US

21	26	27	28	29	30
	11216 TAMiami TRAIL				
22	233				
23	NAPLES				
24	33963				

9. Name and Address of Current Registered Agent

MIERENDORFF, K. MR.
11216 TAMiami TRAIL, NORTH
SUITE 233
NAPLES FL 33963

3	06/04/1992	05/01/1994
4	65-0349760	
5	☒	\$8.75 Additional Fee Required
6	☒	\$5.00 May Be Added to Fees
8	☒	

10. Name and Address of New Registered Agent

81	
82	
83	
84	
85	FL

11. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original document filed with the Secretary of State, and that the same is a true and correct copy of the original document filed with the Secretary of State, and that the same is a true and correct copy of the original document filed with the Secretary of State.

12	D
	MIERENDORFF, KAY
	11216 TAMiami TRAIL N. SUITE 233
	NAPLES FL
	FD
	SCHULTAT, MAHMUT
	322 EMERALD BAY CIRCLE, #X-2
	NAPLES FL 33963
	VD
	MIERENDORFF, KAY
	11216 TAMiami TRAIL, N., SUITE 233
	NAPLES FL 33963
	TD
	SCHULTAT, IRMTRAUD
	322 EMERALD BAY CIRCLE, #X-2
	NAPLES FL 33963
	SD
	MIERENDORFF, ANTJE
	342 GERMAIN AVENUE
	NAPLES FL 33963

13	PRESIDENT, D	☒
	D	☒
	T.D., VP,	☒

SIGNATURE:

SIGNATURE AND TYPE OR PRINT NAME OF SIGNER FOR RECORDATION

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
JENNIFER A. MANN
Secretary of State
TALLAHASSEE, FLORIDA 32399

RECEIVED
FEB 15 1996

DOCUMENT # V42180

(2)

1. Corporation Name

HARVARD ASSOCIATES, INC.

RECEIVED
FEB 15 1996
TALLAHASSEE, FLORIDA

2. Principal Place of Business

**% KTG&S REGISTERED AGENT CORPORATION
1401 BRICKELL AVE. SUITE 700
MIAMI FL 33131**

2a. Mailing Address

**3570 NW 53RD CT
FT LAUDERDALE FL 33309
US**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Organization
06/08/1992

3a. Date of Last Report
03/15/1994

4. Filing Number
65-0351120

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Election Campaign Contribution ☐

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

7. Does corporation have authority for subscription outside the state?
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. State of Incorporation

2a. Mailing Address

26. State of Incorporation

22. City and State

27. City and State

23. City and State

28. City and State

24. City and State

29. City and State

30. City and State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**-KTG&S REGISTERED AGENT CORPORATION
-1401 BRICKELL AVE-
-SUITE 700-
-MIAMI FL 33131-**

81. Name

ANDREW L. MANN, P.A.

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

10001 W. Oakland Park Blvd., Suite 200

83. City

Surprise

84. City

Surprise

FL

85. Zip Code

33357

11. Pursuant to the provisions of the Florida Statutes, and to the Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal place of business in the State of Florida. The change was authorized by the corporation's board of directors. Thereby, I accept the appointment as registered agent, and I agree to accept the responsibility of the registered agent.

SIGNATURE

[Signature]

1/28/95

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME

**DO
ROVIN, BERNARD
3570 NW 53 CT
FT. LAUDERDALE FL 33309**

NAME

**22567 Meridian Drive
Boca Raton, FL 33433**

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

**DST
ROVIN, MARC
3570 NW 53 CT
FT. LAUDERDALE FL**

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

**1555 N. Clark St, Suite 608
Chicago, IL 60610**

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

NAME

STREET ADDRESS

CITY

STATE

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF ISSUING OFFICIAL OR DIRECTOR

[Signature]

4/28/95