

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:05

DOCUMENT # P94000064738 (5)

1. Corporation Name
1141, INC.

Principal Place of Business
7028 MINDELLO STREET
CORAL GABLES FL 33143

Mailing Address
7028 MINDELLO STREET
CORAL GABLES FL 33143

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/29/1994
3a. Date of Last Report N/A

2. Principal Place of Business

2a. Mailing Address

21 200 So. BISCAYNE BLVD

26 200 So. BISCAYNE BLVD

4. FEI Number 65-0513885

Applied For
Not Applicable

22 STE 2100

27 STE 2100

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 MIAMI FL

28 MIAMI FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 FL 33131 25 DADE

29 33131 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

HANZMAN, MICHAEL A
7028 MINDELLO STREET
CORAL GABLES FL 33143

81 Name

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

200 So. BISCAYNE BLVD

83 STE 2100

84 City MIAMI

FL

85 Zip Code 33131

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 obligation of, Section 607.0508, Florida Statutes.

SIGNATURE

MICHAEL A. HANZMAN

(NOTE: Registered Agent signature required when renewing)

DATE

1/31/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D
12 NAME HANZMAN, MICHAEL A
13 STREET ADDRESS 7028 MINDELLO STREET
14 CITY-ST-ZIP CORAL GABLES FL 33143

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 200 So. BISCAYNE BLVD STE 2100
14 CITY-ST-ZIP MIAMI, FL 33131

11 TITLE D
12 NAME CRIDEN, MICHAEL
13 STREET ADDRESS 3510 OTTAWA LANE
14 CITY-ST-ZIP COOPER CITY FL 33026

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 200 So. BISCAYNE BLVD STE 2100
24 CITY-ST-ZIP MIAMI, FL 33131

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 141.01(2)(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 for the purpose of the report, and that my signature is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report, or on an attachment with an address.

SIGNATURE:

MICHAEL A. HANZMAN

1/31/95 (305) 579-1222