

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000081430 (7)

1. Corporation Name

~~MICHAEL DOWNEY & ASSOCIATES, INC.~~
South Florida Fire & Water Rest. Co. INC.

NAME
CHANGE



Principal Place of Business

Mailing Address

3050 N.E. 13TH AVENUE
POMPANO BEACH FL 33064

3050 N.E. 13TH AVENUE
POMPANO BEACH FL 33064

MERCEDE EXECUTIVE

MERCEDE EXECUTIVE

2. Principal Place of Business

2a. Mailing Address

21 1876 N. University Drive

26 1876 N. University Drive

3. Date Incorporated or Qualified
10/24/1995

3a. Date of Last Report

4. FEI Number

Applied For

65-0624146

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Plantation, Florida

28 Plantation, Florida

Zip Country

Zip Country

24 33322 25 Broward

29 33322 30 Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DOWNEY, DONNIE

3050 N.E. 13H AVENUE
POMPANO BEACH FL 33064

81 Name Connie Downey

82 Street Address (P.O. Box Number is Not Acceptable)
3050 N.E. 13th AVE.

83

84 City Pompano Bch,

FL

85

Zip Code 33064

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 officer 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

Chris L. Downey

Connie L. Downey

3/26/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME DOWNEY, MICHAEL
STREET ADDRESS 3050 N.E. 13TH AVENUE
CITY-ST-ZIP POMPANO BEACH FL 33064

1.1 TITLE PD. ☒ Change ☐ Addition

1.2 NAME Douglas Aird

TITLE VTD ☐ DELETE

NAME DOWNEY, CONNIE
STREET ADDRESS 3050 N.E. 13TH AVENUE
CITY-ST-ZIP POMPANO BEACH FL 33064

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

VP. Michael J. Downey

TITLE SD ☒ DELETE

NAME DOWNEY, SUSAN
STREET ADDRESS 3050 N.E. 13TH AVENUE
CITY-ST-ZIP POMPANO BEACH FL 33064

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

SD Tina Aird

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Treas. Connie Downey

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.5 CITY-ST-ZIP

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-06/03/96--01056--009
***200.00

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 unchanged, or on an attachment with an address.

SIGNATURE:

Connie L. Downey

Connie L. Downey 3/26/96 954-643-2304

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Place

CR2E034 (12/95)