

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 30 AM 9:26

DOCUMENT # 162074 (9)

1. Corporation Name

THE ARAGON GROUP, INC.

Principal Place of Business

**301 E. DANIA BEACH BLVD.
P.O. BOX 1107
DANIA FL 33004
US**

Mailing Address

**301 E. DANIA BEACH BLVD.
P.O. BOX 1107
DANIA FL 33004
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1950

3a. Date of Last Report

05/13/1994

4. FEI Number

59-0698290

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**

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**BELL, OWEN P.
301 E DANIA BEACH BLVD.
DANIA FL 33004**

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 the corporation

Signature: Registered Agent signature required when transferring

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PTD
SNYDER, STEPHEN F
301 E DANIA BCH BLVD
DANIA FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
KNOX, D R
301 E DANIA BCH BLVD
DANIA FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VS
BELL, OWEN P
301 E DANIA BCH BLVD
DANIA FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
LEBOUTILLIER, PHILIP, JR
1400 NAT'L BANK BLDG.
TOLEDO OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
HUBSCH, ROBERT H.
2517 GRANADA BLVD.
CORAL GABLES FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☒ Change ☐ Addition

**Director
LeBoutillier, Philip, Jr.
Suite 1400, 608 Madison Avenue
Toledo, OH 43604-1121**

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☒ Change ☐ Addition

**Director
Hubsch, Robert H.
7330 S.W. 52nd Court
Miami, FL 33143**

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☒ Addition

**Assistant Secretary
Clinton E. Morris, Jr.
301 E. Dania Beach Blvd.
Dania, FL 33004**

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(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, unchanged, or on an attachment with an address.

SIGNATURE:

Owen P. Bell

Owen P. Bell

Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 24, 1995 (305) 927-4000

Date

Telephone Number