

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 172665 (2)

1. Corporation Name

733 FIFTH AVENUE NORTH INCORPORATED

Principal Place of Business

733 FIFTH AVE NORTH
ST. PETERSBURG FL 33701
US

Mailing Address

733 FIFTH AVE NORTH
ST. PETERSBURG FL 33701
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/10/1953
3a. Date of Last Report 04/28/1994

4. FFI Number 65-0029856
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 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

HENRY, JAMES
733 FIFTH AVE NORTH
APT. 5
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name Carolyn J. Howard
82 Street Address (P.O. Box Number is Not Acceptable) 733 Fifth Avenue N., #1
83
84 City St. Petersburg FL 85 Zip Code 33701

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

Carolyn J. Howard

5/30/95

12. OFFICERS AND DIRECTORS

11 TITLE PD
12 NAME HENRY, JAMES
13 STREET ADDRESS 733 FIFTH AVE NORTH APT. 5
14 CITY ST ZIP ST PETERSBURG FL

15 TITLE VD
16 NAME SCHENCK, RUTH
17 STREET ADDRESS 548 SIXTH STREET NORTH
18 CITY ST ZIP ST PETERSBURG FL

19 TITLE STD
20 NAME HOWARD, CAROLYN J
21 STREET ADDRESS 733 1/2 FIFTH AVE NORTH
22 CITY ST ZIP ST PETERSBURG FL

23 TITLE D
24 NAME RUSSELL, STEVE
25 STREET ADDRESS 735 FIFTH AVENUE NORTH APT 9
26 CITY ST ZIP ST PETERSBURG FL

27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY ST ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP ☒ Change ☐ Addition

15 TITLE D

16 NAME DARK, RICHARD

17 STREET ADDRESS 733 Fifth Ave. North, Apt. 3

18 CITY ST ZIP St. Petersburg, FL 33701

19 TITLE ☐ Change ☐ Addition

20 NAME

21 STREET ADDRESS

22 CITY ST ZIP

23 TITLE VD ☐ Change ☒ Addition

24 NAME

25 STREET ADDRESS

26 CITY ST ZIP

27 TITLE ☐ Change ☐ Addition

28 NAME

29 STREET ADDRESS

30 CITY ST ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 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 110.07(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 the 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:

Carolyn J. Howard
SIGNATURE AND TITLE OF NEW PRINCIPAL OR DIRECTOR
Carolyn J. Howard, Secretary-Treas.

5/30/95 (813) 898-4815