

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 19 AM 9:38

DOCUMENT # 184120

(4)

1. Corporation Name

PUBLIC GAS COMPANY

Principal Place of Business

**2001 N.W. 107TH AVENUE
2ND FLOOR
MIAMI FL 33172-2507
US**

Mailing Address

**2001 N.W. 107TH AVENUE
2ND FLOOR
MIAMI FL 33172-2507
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/25/1955

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21
State, Apt. #, etc.

2a. Mailing Address

26
State, Apt. #, etc.

22
City & State

27
City & State

23
Zip

25
Country

28
Zip

30
Country

4. FEI Number
59-0748794

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. 194.032,
Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

10. Name and Address of Now 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, typed or printed name of registered agent and the corporation

12. OFFICERS AND DIRECTORS

TITLE	DV
NAME	COHLAN, JOHN L.
STREET ADDRESS	777 S. FLAGLER DRIVE, SUITE 1000E
CITY, ST, ZIP	WEST PALM BEACH FL
TITLE	D
NAME	GRAZIANO, ANTHONY W. JR.
STREET ADDRESS	900 THIRD AVENUE, 31ST FLOOR
CITY, ST, ZIP	NEW YORK NY
TITLE	D
NAME	LEVATO, JOSEPH A.
STREET ADDRESS	900 THIRD AVENUE, 31ST FLOOR
CITY, ST, ZIP	NEW YORK NY
TITLE	V
NAME	MCCARRON, FRANCIS T.
STREET ADDRESS	900 THIRD AVENUE, 31ST FLOOR
CITY, ST, ZIP	NEW YORK NY
TITLE	VS
NAME	GIMSON, CUTIS S.
STREET ADDRESS	777 S. FLAGLER DRIVE, SUITE 1000E
CITY, ST, ZIP	WEST PALM BEACH FL
TITLE	V
NAME	ROJAS, MARCO A.
STREET ADDRESS	2001 N.W. 107TH AVENUE, 2ND FLOOR
CITY, ST, ZIP	MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (SEE INSTRUCTIONS)

13.1 TITLE	☒ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	2001 N.W. 107th Avenue, 2nd Floor
13.4 CITY, ST, ZIP	Miami, Florida 33172
13.5 TITLE	☒ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	2001 N.W. 107th Avenue, 2nd Floor
13.8 CITY, ST, ZIP	Miami, Florida 33172
13.9 TITLE	☒ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	2001 N.W. 107th Avenue, 2nd Floor
13.12 CITY, ST, ZIP	Miami, Florida 33172
13.13 TITLE	☒ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	2001 N.W. 107th Avenue, 2nd Floor
13.16 CITY, ST, ZIP	Miami, Florida 33172
13.17 TITLE	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 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 S. 194.032, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that the signatories shall have their names registered in the public records of the State of Florida. I am an officer or director of the corporation or the registered agent or franchisee empowered to execute this report as required by Chapter 194, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with any additions.

SIGNATURE:

Marco A. Rojas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR
MARCO A. ROJAS

1-13 1/2"

(305) 593-6565