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CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 14 PM 2:50

DOCUMENT # 186900

(7)

1. Corporation Name

EVERGLADES, INC.

Principal Place of Business

2503 S.W. 22ND ST  
MIAMI FL 33145

Mailing Address

2503 S.W. 22ND ST  
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1955

3a. Date of Last Report

06/07/1994

4. FEI Number

59-0747995

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 8335 SW 166 ST

2a. Mailing Address

26 P.O. Box 3006

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami FL

City & State

28 Key Largo FL

Zip

24 33157

Country

25 USA

Zip

29 33037

Country

30 USA

9. Name and Address of Current Registered Agent

LUNDEN, HARRY  
2503 CORAL WAY  
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name

Nelson C. Keshen, Esq.

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

9130 South Dadeland Blvd., Suite 1511

83

84 City

Miami

FL

85

Zip Code

33156

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

Nelson C. Keshen

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when replacing)

DATE

2/9/95

12. OFFICERS AND DIRECTORS

TITLE VD  
NAME LUNDEN, JACQUELINE A.  
STREET ADDRESS 2503 CORAL WAY 8335 SW 166 St.  
CITY-ST-ZIP MIAMI FL

TITLE SDT  
NAME LUNDEN, ELEANOR  
STREET ADDRESS 2503 CORAL WAY 8335 SW 166 St.  
CITY-ST-ZIP MIAMI FL

TITLE PD  
NAME LUNDEN, HARRY  
STREET ADDRESS 2503 CORAL WAY 8335 S.W. 166 St.  
CITY-ST-ZIP MIAMI FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 119.07(3)(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 if changed, or on an attachment with an address.

SIGNATURE:

HARRY LUNDEN

1-31-95

(305) 253-3330

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Typed Name