

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 237510

(3)

1. Corporation Name

2801 INCORPORATED



Principal Place of Business

~~WILLIAM DENATHIA~~
ELEANOR ALBE
2801 NE 14TH ST
FT LAUDERDALE FL 33304

Mailing Address

~~C/O WILLIAM DENATHIA~~
ELEANOR ALBE
2801 NE 14TH ST
FT. LAUDERDALE FL 33304
US

2. Principal Place of Business

2a. Mailing Address

21

26

Subs., Apt. #, etc.

Subs., Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ALBE, ELEANOR
2801 NE 14TH ST
FT LAUDERDALE FL 33304

3. Date Incorporated or Qualified

06/13/1960

3a. Date of Last Report

04/21/1995

4. FEI Number

59-0907721

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

ELEANOR ALBE

Eleanor Albe

3-11-96

12. OFFICERS AND DIRECTORS

1. TITLE

PD

NAME

ALBE, ELEANOR

STREET ADDRESS

2801 NE 14TH ST

CITY-STATE-ZIP

FT LAUDERDALE, FL 00000

2. TITLE

T

NAME

MANDALA, GEORGE

STREET ADDRESS

2801 NE 14TH ST

CITY-STATE-ZIP

FT LAUDERDALE, FL 00000

3. TITLE

D

NAME

RIDDLE, JOHN

STREET ADDRESS

2801 NE 14TH ST

CITY-STATE-ZIP

FT LAUDERDALE, FL 00000

4. TITLE

DS

NAME

MANSON, JANET

STREET ADDRESS

2801 NE 14TH ST

CITY-STATE-ZIP

FT LAUDERDALE, FL 00000

5. TITLE

ROBERT STEINLAUF

NAME

2801 NE 14TH ST

STREET ADDRESS

FT LAUDERDALE FL 33304

CITY-STATE-ZIP

6. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

DIRECTOR

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 if changed, or on an attachment with an address.

SIGNATURE:

ELEANOR ALBE

Eleanor Albe, 3/11 305 973-0020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)