

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 FEB -1 AM 8:44

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 247035 (9)

1. Corporation Name

DIVOSTA AND COMPANY, INC.

Principal Place of Business
**4500 PGA BLVD
PALM BEACH GARDENS FL 33418**

Mailing Address
**4500 PGA BLVD
PALM BEACH GARDENS FL 33418**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/29/1961** 3a. Date of Last Report **02/15/1994**

4. FEI Number **59-0920753** 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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**DI VOSTA, OTTO B
4500 PGA BLVD
PALM BEACH GARDENS 33418**

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 fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	DI VOSTA, OTTO B
STREET ADDRESS	4500 PGA BLVD
CITY - ST - ZIP	PALM BCH GARDENS FL
TITLE	D
NAME	DIVOSTA, BETTY, J
STREET ADDRESS	4500 PGA BLVD
CITY - ST - ZIP	PALM BCH GARDENS FL
TITLE	VS
NAME	SHANNON, WILLIAM, E
STREET ADDRESS	4500 PGA BLVD
CITY - ST - ZIP	PALM BCH GARDENS FL
TITLE	V
NAME	KAIRALLA, ROBERT, S
STREET ADDRESS	4500 PGA BLVD
CITY - ST - ZIP	PALM BCH GARDENS FL
TITLE	V
NAME	HATHAWAY, CHARLES H
STREET ADDRESS	4500 PGA BLVD
CITY - ST - ZIP	PALM BCH GARDENS FL
TITLE	V
NAME	TROTTA, GLEN T
STREET ADDRESS	4500 PGA BLVD
CITY - ST - ZIP	PALM BCH GARDENS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

7.1 TITLE	VT	☐ Change ☒ Addition
7.2 NAME	James O. McKenna, Jr.	
7.3 STREET ADDRESS	4500 PGA Blvd., Suite 400	
7.4 CITY - ST - ZIP	Palm Beach Gardens, FL 33418	
8.1 TITLE	AV	☐ Change ☒ Addition
8.2 NAME	Guy DiVosta	
8.3 STREET ADDRESS	4500 PGA Blvd., Suite 400	
8.4 CITY - ST - ZIP	Palm Beach Gardens, FL 33418	
9.1 TITLE	AV	☐ Change ☒ Addition
9.2 NAME	Bob Sonberg	
9.3 STREET ADDRESS	4500 PGA Blvd., Suite 400	
9.4 CITY - ST - ZIP	Palm Beach Gardens, FL 33418	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 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: *Charles H. Hathaway* Charles H. Hathaway 1-19-95 (407) 627-2112

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

(Date)

(Typed Name)