

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

CORPORATION  
ANNUAL REPORT  
1995



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

DOCUMENT # 291166

(7)

95 MAY 10 AM 10:35

VILLAGE SHOPPING PLAZA INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

812 DIPLOMAT PARKWAY  
HALLANDALE FL 33009

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HALLANDALE FL 33009

(Do not write in this space)

3. Date of Incorporation or Qualification: 03/22/1965  
3a. Date of Last Report: 02/23/1994

21. Principal Place of Business	22. Mailing Address	4. FFI Number	Applied For
22. State Agent #	27. State Agent #	59-1110241	Not Applicable
23. City & State	28. City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
24. County	29. County	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
25. County	30. County	7. This corporation has liability for intangible tax under S. 198.111, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

ROSS, SAMUEL  
812 DIPLOMATIC PKWY  
HALLANDALE, FLORIDA  
33009

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL 85. Zip Code

11. Pursuant to the provisions of Sections 602 (08c) and 607 (10)(f) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent for the State of Florida. Such change was authorized by the corporation's board of directors, officers, or all of the shareholders, as required by the applicable provisions of the Florida Statutes.

SIGNATURE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	PD ROSS, SAMUEL 812 DIPLOMATIC PKWY HALLANDALE FL	1. TYPE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		2. NAME	
CITY	D ROSS, SONIA 812 DIPLOMATIC PKWY HALLANDALE FL	3. STREET ADDRESS	1500 S. Ocean Drive #1A Hollywood, FL 33021
STATE		4. CITY	
ZIP	S ROSS, HARVEY 812 DIPLOMATIC PKWY HALLANDALE FL	5. NAME	1500 S. Ocean Drive #1A Hollywood, FL 33021
		6. STREET ADDRESS	1500 S. Ocean Drive #1A Hollywood, FL 33021
		7. CITY	
		8. TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		9. NAME	
		10. STREET ADDRESS	
		11. CITY	
		12. TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		13. NAME	
		14. STREET ADDRESS	
		15. CITY	
		16. TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is a true and correct statement of the facts as of the date of filing. I am a duly authorized officer or director of the corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 13, or Block 14 if completed, in an affidavit with an address.

SIGNATURE: \_\_\_\_\_ PRESIDENT 5/3/95 305 920 8895