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**Mar 19 1997 8:00am
Secretary of State**

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # 326618

(6)

**1. Corporation Name
PAUL INDIANER & COMPANY, INC.**



Principal Place of Business

**7300 N KENDALL DR
#640
MIAMI FL 33156**

Mailing Address

**7300 N KENDALL DR
#640
MIAMI FL 33156-7840**

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 Country

29 Country

9. Name and Address of Current Registered Agent

**INDIANER, PAUL
7851 SW 143 ST
MIAMI FL**

**3. Date Incorporated or Qualified
02/21/1968**

**3a. Date of Last Report
03/26/1996**

**4. FEI Number
59-1215061**

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME	PD INDIANER, PAUL	☐ DELETE
12.2 STREET ADDRESS	7851 SW 143RD ST.	
12.3 CITY - ST - ZIP	MIAMI FL	
12.4 NAME	SD BASS, EUGENE	☐ DELETE
12.5 STREET ADDRESS	12750 S.W. 103 TER.	
12.6 CITY - ST - ZIP	MIAMI FL	
12.7 NAME	TD BASS, EUGENE	☐ DELETE
12.8 STREET ADDRESS	12750 S.W. 103 TER.	
12.9 CITY - ST - ZIP	MIAMI FL	
12.10 NAME		☐ DELETE
12.11 STREET ADDRESS		
12.12 CITY - ST - ZIP		
12.13 NAME		☐ DELETE
12.14 STREET ADDRESS		
12.15 CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY - ST - ZIP	
13.5 TITLE	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY - ST - ZIP	
13.9 TITLE	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY - ST - ZIP	
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY - ST - ZIP	
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 does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-97

(305) 670-1233

Date

(Signature) _____

CR2E034 (9/96)