

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 APR 27 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 329440

(2)

1. Corporation Name

PORPOISE POINT SECTION 5 INC

Principal Place of Business

Mailing Address

**POST OFFICE BOX 430325
SOUTH MIAMI FL 33243**

**POST OFFICE BOX 430325
SOUTH MIAMI FL 33243**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1968

3a. Date of Last Report

02/25/1994

4. FEI Number

59-1295218

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 § 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, 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

10. Name and Address of New Registered Agent

**LOY, TERRY
9805 SW 90 AVE.
MIAMI FL 33176**

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

MERCIER, ALBIN

STREET ADDRESS

6241 S3W 78 ST. APT. 211

CITY - ST - ZIP

SO. MIAMI FL 33143

TITLE

D

NAME

LOY, TERRY

STREET ADDRESS

9805 SW 90 AVE.

CITY - ST - ZIP

MIAMI FL 33176

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

PRESIDENT

☐ Change ☐ Addition

1.2 NAME

HENRY F. FOUNDAS

1.3 STREET ADDRESS

1720 SW 42 ST

1.4 CITY - ST - ZIP

MIAMI FL 33165

2.1 TITLE

VICE PRESIDENT

☐ Change ☐ Addition

2.2 NAME

TERRY LOY

2.3 STREET ADDRESS

9805 SW 90 AVE

2.4 CITY - ST - ZIP

MIAMI FL 33176

3.1 TITLE

ALBIN MERCIER

☐ Change ☐ Addition

3.2 NAME

6241 SW 78 ST S-211

3.3 STREET ADDRESS

SO. MIAMI, FL 33143

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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 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:

Terry Loy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Plate #