

333509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

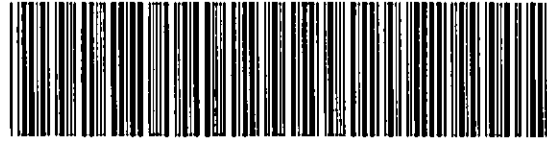
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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3-33509

ROSAIR CORPORATION

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA.
by gaa na 8/7/68

TOM ADAMS
SECRETARY OF STATE

corp-1

3-33509

ROSAIR CORPORATION

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA.
by gba on 8/7/68

TOM ADAMS
SECRETARY OF STATE

corp-1

RAYMOND J. WOLF
SUNSHINE LEASING

TELEPHONE
638-8878

Re: ROSAIR CORPORATION

Enclosed please find Articles of Incorporation of captioned corporation,
together with a check in sum of \$45.00.

Very truly yours,

RECEIVED
JAN 10 1964
U.S. DEPARTMENT OF AGRICULTURE
WASHINGTON, D.C.

Eugene Lemlich

C. TAX	30.00
FILING	10.00
R. AGENT FEE	2.00
C. COPY	3.00
TOTAL	45.00
N. BANK	45.00
BALANCE DUE	
REFUND	

445-7-52-21	532 2 000003.00
445-7-52-21	531 2 000002.00
445-7-54-21	530 0 000010.00
445-7-55-02	570 0 000030.00



TOM ADAMS
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA

THE CAPITOL

TALLAHASSEE

32304

August 9, 1968

Eugene Lemlich, Esquire
Attorney at Law
2319 West Flagler
Miami, Florida 33135

Dear Mr. Lemlich:

Subject: ROGAIR CORPORATION

A refund for \$ 10.00 is enclosed for the reason checked:

1. ☐ Withdrawal of charter.
2. ☐ Overpayment of filing fee.
3. ☐ Charter not of record in this office.
4. ☐ Overpayment of certification fee.
5. ☐ Filing fee previously paid.
6. ☐ No fee required.
7. ☐ No response to our letter of
8. ☒ Overpayment of charter tax
9. ☐ Comments:

If you have any questions regarding this matter, please
let us know.

corp-77
4-29-68

REQUISITION FOR REFUND

This money was originally received per validator stamp as follows:

Aug-7--68	579 0	2	5	\$30.
Date	Validation No.	Machine No.	Dept. No.	Amount

sa

Requested by:

(Head of Department)

For use by Fiscal Department

Paid by Revolving Fund Check No.

Dated

Amount

gen-1
4-30-63

ARTICLES OF INCORPORATION

OF

ROSAIR CORPORATION

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

ROSAIR CORPORATION

Its business shall be carried on at Miami Dade County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at 1772 N.W. 20th St., Miami, Fla.

33142

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I:

Manufacture, sales, service of domestic and commercial airconditioning, Air conditioners and domestic and commercial refrigerators.

SECTION II: That of purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and choses in action either as owner, broker, agent or factor.

FILED
JUL 7 4 31 PM '68
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION III: In the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business of affairs, and without limit as to amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust, or otherwise.

SECTION IV: This corporation shall have all the general powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be fifty (50) shares of no par value.

ARTICLE IV

This corporation shall begin business with a capital of not less than Five Hundred (\$500.00) Dollars and the undersigned incorporators do hereby state that there has already been paid into the corporation on behalf of the subscribers set forth herein the sum of Five Hundred Dollars.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Miami, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than three (3) Directors, the exact number of Directors to be fixed by the By-Laws of this corporation.

ARTICLE VIII

The names and post office addresses of the first Board of Directors of this corporation, who shall hold office until the organization meeting of this corporation, and until their successors are elected and have qualified are:

Robert O. Ros 1772 N.W. 20th St., Miami, Fla.
Cecilia E. Ros " " " " "
Eladio Arnesto-Garcia 1851 S.W. 3rd St., Miami, Fla.

The offices to be held by the above-named Directors are as follows:

Robert O. Ros President-treasurer
Cecilia E. Ros ~~Secretary~~ Vice President
Eladio Arnesto-Garcia ~~Vice-President~~ Secretary

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>Name</u>	<u>Address</u>	<u>No. Shares</u>	<u>Value</u>
Robert O. Ros	1772 N.W. 20th St., Miami, Fla.	30	300.00
Cecilia E. Ros	" " " " "	18	180.00
Eladio Arnesto-Garcia	1851 S.W. 3rd St., Miami, Fla.	2	20.00

ARTICLE X

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 6 day of August, A.D., 1968.

[Signature] (Seal)

[Signature] (Seal)

[Signature] (Seal)

____ (Seal)

STATE OF FLORIDA |
COUNTY OF Dade | SS.

BEFORE ME, the undersigned authority, personally appeared Robert O. Ros, Cecilia E. Ros, Eladio Arnesto-Carcia

to me well known to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation and they acknowledged, before me, that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, said State and County, this 6 day of August, A.D. 1968.

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Mar. 18, 1972

[Signature]
NOTARY PUBLIC
State of Florida at Large

No. 2-33509-a

RESIDENT AGENT
CERTIFICATE

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

8-28-68

TOM ADAMS
SECRETARY OF STATE

BY ll

11-1-68

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That ROSAIR CORPORATION
a corporation duly organized and existing under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of incorporation at City of MIAMI
County of DADE State of FLORIDA
has named MR. ELADIO ARRESTO-GARCIA
located at 1851 North West 3rd Street
(Street address and number of building, P. O. Box address not acceptable)
City of MIAMI County of DADE
State of Florida, as its agent to accept service of process within this state.

OFFICERS:	AFFIX TITLES: NAME	SPECIFIC ADDRESS	
	<u>ROBERT O. ROS</u>	<u>PRESIDENT-TREASURER</u>	<u>1772 North West 20th St., Miami.</u>
	<u>CECILIA E. ROS</u>	<u>Vice-President</u>	<u>1772 North West 20th St., Miami.</u>
	<u>ELADIO ARRESTO-GARCIA,</u>	<u>SECRETARY.</u>	<u>1851 North West 3rd St., Miami.</u>

DIRECTORS: (THREE (3) required by law)	NAME	SPECIFIC ADDRESS
	<u>ROBERT O. ROS</u>	<u>1772 North West 20th St., Miami.</u>
	<u>CECILIA E. ROS</u>	<u>1772 North West 20th St., Miami.</u>
	<u>ELADIO ARRESTO-GARCIA</u>	<u>1851 North West 3rd St., Miami.</u>

ROSAIR CORPORATION, By
By Robert O. Ros (Corporate Officer)
President-Treasurer

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ROSAIR CORPORATION, By, Secretary
By Eladio Arresto-Garcia (Resident Agent)
ELADIO ARRESTO-GARCIA, RESIDENT-AGENT.

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number
In All Correspondence

This return is due
on July 1

3133509
SECOND NOTICE, YEAR(S) 1970-1971
ROSAIR CORPORATION
1772 NORTH WEST 20 STREET
MIAMI, FLA 33142

31-33509-133509

1. ROSAIR CORPORATION, INC.		2. (General nature of business) Retail																																			
3. 1772 North West 20th Street		4. Miami	5. Dade Florida																																		
6. (Street or Post Office Box of principal place of business) (City) (County) (State)																																					
7. Robert C. Ros	8. President-Treasurer	9. 1772 N.W. 20th St., Miami, Florida	10. (Address)																																		
11. Cecilia E. Ros	12. Vice-President	13. 1772 N.W. 20th St., Miami, Florida	14. (Address)																																		
15. Rolando R. Santos	16. Secretary	17. 1301 N.W. 31st St., Miami, Florida	18. (Address)																																		
19. Rolando R. Santos		20. 1772 N.W. 20th St., Miami, Fla.																																			
21. Cecilia E. Ros		22. 1772 N.W. 20th St., Miami, Fla.																																			
23. Rolando R. Santos - VICE PRESIDENT		24. 1301 N.W. 31st St., Miami, Fla.																																			
25. (Resident Agent Name)		26. (Address)																																			
27. Last meeting of Directors 9 18 70	28. Corporation Active? Yes	29. If inactive, inactivity began	30. (Month - Day - Year)																																		
31. If inactive, will corporation begin business in the future?	32. Date Incorporated 8 6 68	33. If foreign corporation, Date Qualified in Fla.	34. (Month - Day - Year)																																		
35. Total Authorized Capital Stock:		36. Outstanding Capital Stock: (issued)																																			
<table border="1"> <tr> <td>50</td> <td>\$ 10.00</td> </tr> <tr> <td>(No. of shares with par value)</td> <td>(Par value per share)</td> </tr> <tr> <td></td> <td>\$</td> </tr> <tr> <td>(No. of shares without par or nominal value)</td> <td>(Par value per share)</td> </tr> <tr> <td></td> <td>(Total actual value)</td> </tr> </table>		50	\$ 10.00	(No. of shares with par value)	(Par value per share)		\$	(No. of shares without par or nominal value)	(Par value per share)		(Total actual value)	<table border="1"> <tr> <td>(a) 50</td> <td>\$ 10.00</td> <td>\$ 500.00</td> </tr> <tr> <td>(No. of shares with par value)</td> <td>(Par value per share)</td> <td>(Total value)</td> </tr> <tr> <td>(b)</td> <td></td> <td></td> </tr> <tr> <td>(No. of shares with par value)</td> <td>(Par value per share)</td> <td>(Total value)</td> </tr> <tr> <td>(c)</td> <td></td> <td></td> </tr> <tr> <td>(No. of shares without par or nominal value)</td> <td>(Par value per share)</td> <td>(Total actual value)</td> </tr> <tr> <td>(d) Total (a) + (b) + (c)</td> <td>\$</td> <td>500.00</td> </tr> <tr> <td></td> <td></td> <td>(Total value)</td> </tr> </table>		(a) 50	\$ 10.00	\$ 500.00	(No. of shares with par value)	(Par value per share)	(Total value)	(b)			(No. of shares with par value)	(Par value per share)	(Total value)	(c)			(No. of shares without par or nominal value)	(Par value per share)	(Total actual value)	(d) Total (a) + (b) + (c)	\$	500.00			(Total value)
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37. Amount of tax Due \$ 20.00	38. Less Credit	39. Penalty and Interest	40. Amount of tax remitted with this return \$ 20.00																																		
41. Memo if any	42. If foreign corporation, give amount of capital employed in Florida.	43. If foreign corporation, give the number of States in which you do business.																																			
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.																																					

STATE OF
COUNTY OF

Florida
By President or V-President

Attest: Secretary

Personally appeared before me ROLANDO R. SANTOS
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 25th day of September 19 70

(Notary Seal)

MY COMMISSION EXPIRES DEC. 7, 1977
BONDED THROUGH FRID. VI. DIGITEL/IGST

Signature of Notary taking acknowledgment

FORM DR-105 8-70 Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

509 333

MOBILE CORPORATION
1772 HIGHTWELL STREET

CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

State of Florida
DEPARTMENT OF REVENUE Refer to This Number
Tallahassee, Florida in All Correspondence

Taxable Period
7-1-71 through 12-31-71
Definquent if filed after
11-1-71

ROSAIR CORPORATION
1772 NORTHWEST 20 STREET
MIAMI FLA 33142

23-08-6-333509
08707768

1971

NOV-18-71 53237 KS 3 335095-CK-

350

1. ROSAIR CORPORATION (Give exact name of corporation) 2. 59-1212229 Employer ID #

3. a. 1772 NW 20 ST. (Street Address of Home Office) MIAMI (City) DADE (County) FLORIDA (State) 33142 (Zip)

b. (Mailing Address if other than Home Office)

4. a. ROBERT O. BOES (Officers Names) PRES. (Title) 1772 NW 20 ST. MIAMI FLA (Street Address)

b. CECILIA E. BOES SEC. 1772 NW 20 ST. MIAMI FLA

c. ROLANDO A. SANTOS VICE-PRES. 1700 W. 41 PL. MIAMI FLA

5. a. (Directors, Trustees or Managers) (Street Address)

b. SAME AS ABOVE

6. a. ROLANDO A. SANTOS (Resident Agent Name) 1700 W. 41 PL. MIAMI FLA (Street Address)

7. Last meeting of Directors 4-15-71 (Month - Day - Year) 8. Corporation Active? YES (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)

General Nature of Business REVENUE 11. Date Incorporated 8-6-68 (Month - Day - Year) 12. Date Qualified in Fla. (Month - Day - Year)

13. Capital Stock:

Class or Type	Par or Stated Value	Shares Authorized	Number	Shares Issued	Book Value
(a) <u>Common</u>	<u>10.00</u>	<u>50</u>		<u>5</u>	<u>500.00</u>
(b)				<u>5</u>	
(c)				<u>5</u>	
(d)				<u>5</u>	
(e) Total Book Value of Stock Issued					<u>500.00</u>

14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined:

15. Close of annual accounting period for this return 1971 (See General Instructions)

16. I/we declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

(Corporate Seal)

ROSAIR CORPORATION
(Corporation Name)

Attest: Secretary or Assistant Secretary

By: President or Vice President

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send Department of State Copy to The Department of State, Tallahassee, Florida

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

CAR-DC 1100

State of Florida
DEPARTMENT OF REVENUE

019 515

ROSAIR CORPORATION
1772 NORTHWEST 20 STREET
MIAMI, FLA 33142

Refer to This Number
in All Correspondence
23-0860-333509
06/07/68

This return is due
on July 1
1971

JAL-7-71 954339 J# 3 335095 - CK -

20.00

1. ROSAIR CORPORATION <small>(Give exact name of corporation)</small>		2. refrigeration & air cond. <small>(General nature of business)</small>																						
3. 1772 N. W. 20th St. Miami, Florida. <small>(Street or Post Office Box of principal place of business)</small>		<small>(City) (County) (State)</small>																						
4. ROBERT O. ROS <small>(Officer - Name)</small>	Pres <small>(Title)</small>	1772 N. W. 20th St. Miami, Fla. <small>(Address)</small>																						
5. Cecilia E. Ros <small>(Officer - Name)</small>	Sec. <small>(Title)</small>	1772 N. W. 20th St. Miami, Fla. <small>(Address)</small>																						
6. Rolando R. Santos <small>(Officer - Name)</small>	Vice-pres. <small>(Title)</small>	1300 W. 61st Place, Hialeah, Florida. <small>(Address)</small>																						
7. Last meeting of Directors 4/15/71 <small>(Month - Day - Year)</small>																								
8. Corporation Active? yes <small>(Yes or No)</small>		9. If inactive, inactivity began 8/6/68 <small>(Month - Day - Year)</small>																						
10. If inactive, will corporation begin business in the future? yes <small>(Yes or No)</small>		11. Date Incorporated 8/6/68 <small>(Month - Day - Year)</small>																						
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15. Amount of tax Due \$ 20.00		16. Less Credit																						
17. Penalty and Interest (see instructions) \$		18. Amount of tax remitted with this return \$ 20.00																						
19. If foreign corporation, give amount of capital employed in Florida. \$		20. If foreign corporation, give the number of States in which you do business. 0																						

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President

Attest: 
Secretary

STATE OF Florida

COUNTY OF Henry Dade

Personally appeared before me Robert O. Ros and Cecilia E. Ros
who depose and say that he executed this certificate for and in behalf of said corporation and that the state-
ment herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 21st day of June 1971

(Notary Seal)

Signature of Notary taking acknowledgment

FORM DR-103

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First Copy to The Department of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

NOTARY PUBLIC STATE OF FLORIDA
COMMISSION EXPIRES MAR. 21, 1972
TALLAHASSEE, FLORIDA
ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

SECOND NOTICE, YEAR(S) **** 1970
ROSAIR CORPORATION
1772 NORTHWEST 20 STREET
MIAMI FLA 33142

23-08---333509

1970

OCI-1-70 821582 J# 3 335095--CK--

20.00

1. ROSAIR CORPORATION, INC.		2. Retail																																
3. 1772 North West 20th Street		Miami Dade Florida																																
4. Robert O. Ros		President-Treasurer 1772 N.W. 20th St., Miami, Florida																																
b. Cecilia E. Ros		Vice-President SECRET 1772 N.W. 20th St., Miami, Florida																																
c. Blasio-Renato Garza		Secretary 1851 N.W. 3rd St., Miami, Florida																																
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5. Roberto O. Ros		1772 N.W. 20th St., Miami, Fla.																																
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10. Date Incorporated 8 6 68		11. Date Qualified in Fla. (Month - Day - Year)																																
13. Total Authorized Capital Stock:		14. Outstanding Capital Stock: (issued)																																
<table border="1"> <tr> <td>50</td> <td>\$ 10.00</td> </tr> <tr> <td>(No. of shares with par value)</td> <td>(Par value each)</td> </tr> <tr> <td></td> <td>\$</td> </tr> <tr> <td>(No. of shares without par or nominal value)</td> <td>(Par value each)</td> </tr> <tr> <td></td> <td>\$</td> </tr> </table>		50	\$ 10.00	(No. of shares with par value)	(Par value each)		\$	(No. of shares without par or nominal value)	(Par value each)		\$	<table border="1"> <tr> <td>(a) 50</td> <td>\$ 10.00</td> <td>\$ 500.00</td> </tr> <tr> <td>(No. of shares with par value)</td> <td>(Par value each)</td> <td>(Total value)</td> </tr> <tr> <td>(b)</td> <td></td> <td></td> </tr> <tr> <td>(No. of shares with par value)</td> <td>(Par value each)</td> <td>(Total value)</td> </tr> <tr> <td>(c)</td> <td></td> <td></td> </tr> <tr> <td>(No. of shares without par or nominal value)</td> <td>(Par value each)</td> <td>(Total value)</td> </tr> <tr> <td>(d) Total (a) + (b) + (c)</td> <td></td> <td>\$ 500.00</td> </tr> </table>		(a) 50	\$ 10.00	\$ 500.00	(No. of shares with par value)	(Par value each)	(Total value)	(b)			(No. of shares with par value)	(Par value each)	(Total value)	(c)			(No. of shares without par or nominal value)	(Par value each)	(Total value)	(d) Total (a) + (b) + (c)		\$ 500.00
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(No. of shares without par or nominal value)	(Par value each)	(Total value)																																
(d) Total (a) + (b) + (c)		\$ 500.00																																
15. Amount of tax Due \$ 20.00																																		
16. Less Credit Memo if any \$																																		
17. Penalty and Interest (see instructions) \$																																		
18. Amount of tax remitted with this return \$ 20.00																																		
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.																																		

By President or V-President
STATE OF Florida
COUNTY OF Dade

Attest: Secretary

Personally appeared before me ROBERT O. ROS who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 25th day of September 1970
(Notary Seal) Signature of Notary Public
Signature of Secretary taking acknowledgment

FORM 98-105

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida

ORIGINAL

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT
1978



Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

APR 6 8 10 AM 1978

FILED
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

330509 BISHOP PROPERTIES INC
4771 N E 28 AVE
FT LAUDERDALE FLA 33308

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business In Florida

05/24/1968

4. Federal Employer Identification Number (FEIN)

59-1263551

5. Date of Last Report

1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
BISHOP, ROBERT J	DIR	<input checked="" type="checkbox"/>	4771 N.E. 28TH AVE.	FORT LAUDERDALE, FL
BISHOP, HAROLD C	DIR	<input type="checkbox"/>	1300 MAIN STREET	HOUSTON, TX
BISHOP, WILLADEAN N	DIR	<input type="checkbox"/>	4771 N.E. 28TH AVE.	FORT LAUDERDALE, FL
BISHOP, WILLADEAN M	DIR	<input type="checkbox"/>	4771 N.E. 28TH AVE.	FORT LAUDERDALE, FL

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information here

Name

GOLDENBERG, ALLEN

City, State and Zip Code
FORT LAUDERDALE, FL 33304

Name

City, State and Zip Code

Street Address (Do NOT Use P.O. Box Number)

2881 E. COMMERCIAL BLVD.

Street Address (Do NOT Use P.O. Box Number)

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer

Robert J. Bishop

Title

Pres.

Telephone Number

566 7681

Date

1/9/78

Signature

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.