

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra S. Matheson
Secretary of State
1900 F. W. WARE BUILDING
TALLAHASSEE, FLORIDA 32304

DOCUMENT # 488971

(3)

FLORIFOAM, INC.

APPROVED
AND
FILED

5/11/95 11:29

SEC. OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Principal Office (City & State) 7485 NW 79TH ST MEDLEY FL 33166		28. Mailing Address 7485 NW 79TH ST MEDLEY FL 33166	
2. Principal Office (City & State) 21		28. Mailing Address 26	
3. Date of Incorporation or Qualification 11/05/1975		3a. Date of Last Report 04/22/1994	
4. FID Number 59-1630094		Applied For Not Applicable	
5. Certificate of Status Desired 22		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution 23		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under S. 190.012, Florida Statutes. 24		25	
29		30	

9. Name and Address of Current Registered Agent BAKER, HARRY D 7485 NW 79TH ST MEDLEY FL 33166		10. Name and Address of New Registered Agent 81 Name: JOSEPH A. CASTRONOVO, JR. 82 Street Address (P.O. Box Number is Not Acceptable) 7485 NW 79TH STREET 83 City: medley 84 State: FL 85 Zip Code: 33166	
11. Pursuant to the provisions of Sections 607.01(5) and 607.15(8), Florida Statutes, the above named corporation hereby makes 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 607.01(5), Florida Statutes. SIGNATURE: [Signature] 4/26/95			

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
1. NAME CSD BRELAND, BILLY H 2. STREET ADDRESS 1205 FRANCIS SQUARE 3. CITY & STATE TUPELO, MS 00000	4. NAME CPD JOSEPH A. CASTRONOVO, JR. 5. STREET ADDRESS 3600 MYSTIC PT DR #LPH-13 6. CITY & STATE N. MIAMI BEACH, FL 33186	7. NAME JOSEPH A. CASTRONOVO III 8. STREET ADDRESS 6549 ALA RICHMOND CT 9. CITY & STATE Orlando, FL 32835	10. NAME Billy H. Breland 11. STREET ADDRESS 1205 FRANCIS SQ 12. CITY & STATE TUPELO, MS 38802
14. NAME VD CASTRONOVO, JOSEPH A, JR 15. STREET ADDRESS 3600 MYSTIC PT DR #LPH13 16. CITY & STATE N. MIAMI BCH FL	17. NAME PTD BAKER, HARRY D 18. STREET ADDRESS 300 NW 127 AVE 19. CITY & STATE PLANTATION FL		

14. I, the undersigned, certify that the information required on this form is voluntarily furnished and does not qualify for the exemption stated in Section 190.012, Florida Statutes. I further certify that the information required on this form is true and accurate, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation of this region or trustee empowered to execute this report as required by Chapter 190, Florida Statutes, and that my name appears on the list of officers, directors, or trustees of the corporation as of the date of filing this report.

SIGNATURE: [Signature] JOSEPH A. CASTRONOVO, JR. 305/883 8388
4/26/95

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