

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB -1 AM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 526975 (8)

1. Corporation Name

THE FLORIDA GROUP, INC.

Principal Place of Business

Mailing Address

1700 - 66TH STREET N. S #300
P.O. BOX 41030. ZIP 33743-1030
ST PETERSBURG FL 33710

1700 - 66TH STREET N. S #300
P.O. BOX 41030. ZIP 33743-1030
ST PETERSBURG FL 33710

500001401995
-02/09/95--01073--006
***800.00 ***200.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1977

3a. Date of Last Report

02/07/1994

2. Principal Place of Business

2a. Mailing Address

21 TWO UNIVERSITY PLAZA
Suite, Apt. #, etc.

26 TWO UNIVERSITY PLAZA
Suite, Apt. #, etc.

4. FEI Number

59-1733827

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. 198.032,
Florida Statutes ☐ Yes ☒ No

23 HACKENSACK NJ
City & State

28 HACKENSACK, NJ
City & State

24 07602 25 USA
Zip Country

29 07602 30 USA
Zip Country

9. Name and Address of Current Registered Agent

TRUST AMERICA SERVICE CORP
1700 - 66TH ST. N.
STE 301
ST. PETERSBURG FL 33710

10. Name and Address of New Registered Agent

81 Name CI CORPORATION SYSTEM
82 Street Address (P.O. Box Number is Not Acceptable)
1700 SOUTH PINE ISLAND ROAD
83
84 City PLANTATION FL 85 Zip Code 33324

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 directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

TIMOTHY E. CARLSON
ASSISTANT SECRETARY

SIGNATURE

Signature of officer or director of corporation and title if applicable

NOTE: Registered Agent signature required when registering

DATE

1/19/95

12. OFFICERS AND DIRECTORS

TITLE VD
NAME PRIETO, ANGELO C.
STREET ADDRESS 1700-66TH STREET N S#300
CITY- ST- ZIP ST. PETERSBURG FL

TITLE D
NAME DAVIS, STEWART E.
STREET ADDRESS 1700-66TH STREET N S#300
CITY- ST- ZIP ST. PETERSBURG FL

TITLE D
NAME HOGE, HENLEY CUSTIS IV
STREET ADDRESS 2500 N. TOWER
CITY- ST- ZIP DALLAS TX

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS TWO UNIVERSITY PLAZA
1.4 CITY- ST- ZIP HACKENSACK, NJ 07602

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1014 WOODLIEF TRAIL
2.4 CITY- ST- ZIP ROUND ROCK, TX 78664

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS TIS. 2/1/95
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
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 supplementary 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 incorporator 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 applicable, or on an addition with an address.

SIGNATURE:

Signature of officer or director of corporation and title if applicable
ANGELO C. PRIETO PRES

1/19/95 (201) 489-6120