

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 547783

(1)

1. Corporation Name

PRIVATE I, INC.

FILED

95 FEB -7 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

175 NW 1ST AVE
11TH FLOOR
MIAMI FL 33128-0817

175 NW 1ST AVE
11TH FLOOR
MIAMI FL 33128-0817

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/28/1977

3a. Date of Last Report

02/11/1994

4. FEI Number

59-1787200

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

2. Principal Place of Business

2a. Mailing Address

21 100 S.E. Second Street

26 100 S.E. Second Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Seventeenth Floor

27 Seventeenth Floor

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Country

24 33131-1101

25 US

Zip

Country

29 33131-1101

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STRICKROOT, JOHN C.
175 NW 1ST AVE
11TH FLOOR
MIAMI FL 33128

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

100 S.E. Second Street - 17th Floor

83 International Place

84 City
Miami

FL

85 Zip Code
33131-1101

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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

John C. Strickroot

1/20/95

(Signature, print name of registered agent and title of agent, if any)

(Print Registered Agent's name and title, if any)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ISAN, JERRY
STREET ADDRESS 190 CASUARINA CONCOURSE
CITY-ST-ZIP CORAL GABLES FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 2690 N.E. 25 Street
1.4 CITY-ST-ZIP Lighthouse Point, FL 33064

TITLE D
NAME ISAN, PHILLIP
STREET ADDRESS 190 CASUARINA CONCOURSE
CITY-ST-ZIP CORAL GABLES FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 2690 N.E. 25 Street
2.4 CITY-ST-ZIP Lighthouse Point, FL 33064

TITLE SD
NAME ISAN, BARBARA
STREET ADDRESS 190 CASUARINA CONCOURSE
CITY-ST-ZIP CORAL GABLES FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 2690 N.E. 25 Street
3.4 CITY-ST-ZIP Lighthouse Point, FL 33064

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
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 191.07(3)(b), Florida Statutes. I further certify that the information submitted on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it would under oath; that I am an officer or director of the corporation or the member 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 addendum.

SIGNATURE:

Jerry Isan

President

2-3-95

(Signature and typed or printed name of signing officer or director)

Date

Signature/Name