

FILE NOW: FILING FEE AFTER MAY 1 IS \$220.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 17 AM 11:13

DOCUMENT # 558918 (9)

1. Corporation Name

FOREST PLACE, INC.

Principal Place of Business

105 E. 21ST STREET
P.O. BOX 1806, N/A
HIALEAH FL 33010
US

Mailing Address

105 E. 21ST STREET
P.O. BOX 1806, N/A
HIALEAH FL 33010
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified **02/06/1978** 3a. Date of Last Report **02/25/1994**

4. FEI Number **59-1807040** 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

21 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**BRUNETTI, JOHN J., JR.
105 E. 21ST STREET
HIALEAH FL 33010**

10. Name and Address of New Registered Agent

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 of Registered Agent (printed name) and title of corporation

Signature of Registered Agent (signature) and title of corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BRUNETTI, JOHN J.
STREET ADDRESS	105 E. 21ST ST.
CITY, ST, ZIP	HIALEAH FL
TITLE	V
NAME	BRUNETTI, JOHN J., JR
STREET ADDRESS	105 E. 21ST ST.
CITY, ST, ZIP	HIALEAH FL
TITLE	S
NAME	BRUNETTI, STEPHEN P
STREET ADDRESS	105 E 21ST STREET
CITY, ST, ZIP	HIALEAH FL
TITLE	T
NAME	BOBER, MONROE
STREET ADDRESS	105 E 21ST STREET
CITY, ST, ZIP	HIALEAH FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

John J. Brunetti, Jr.
Vice President
John J. Brunetti, Jr.

1/10/95

305-885-8000