

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 632196

(2)

1. Corporation Name

RAINBERRY DEVELOPERS, INC.

95 MAR 21 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

5100 CHAMPION BLVD.
BOCA RATON FL 33496
US

Mailing Address

5100 CHAMPION BLVD.
BOCA RATON FL 33496
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/07/1979

3a. Date of Last Report

03/22/1994

4. FEI Number

59-1948372

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 1900 Glades Road

Suite, Apt. #, etc.

22 Suite 400

City & State

23 Boca Raton, FL

Zip

24 33431

Country

25 USA

2a. Mailing Address

26 1900 Glades Road

Suite, Apt. #, etc.

27 Suite 400

City & State

28 Boca Raton, FL

Zip

29 33431

Country

30 USA

9. Name and Address of Current Registered Agent

FLACK, ROY
5100 CHAMPION BLVD.
BOCA RATON FL 33496

10. Name and Address of New Registered Agent

81 Name

Gary L. Kornfeld

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

1400 Centrepark Boulevard, Suite 1000

83

84

City West Palm Beach

FL

85

Zip Code

33401

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, of 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 officer or director of corporation and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

2/14/95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	FLACK, ROY
STREET ADDRESS	5100 CHAMPION BLVD.
CITY - ST - ZIP	BOCA RATON FL
TITLE	DVA
NAME	SIEMENS, RICHARD
STREET ADDRESS	5100 CHAMPION BLVD.
CITY - ST - ZIP	BOCA RATON FL
TITLE	A
NAME	SIEMENS, RICHARD
STREET ADDRESS	5100 CHAMPION BLVD.
CITY - ST - ZIP	BOCA RATON FL
TITLE	SDV
NAME	KATZ, STANLEY
STREET ADDRESS	9000 W ATLANTIC BLVD
CITY - ST - ZIP	CORAL SPRINGS FL
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	4050 N. Ocean Drive, Apt. 103
1.4 CITY - ST - ZIP	Singer Island, FL 33404
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	4800 N. Federal Highway, Suite 202E
2.4 CITY - ST - ZIP	Boca Raton, FL 33431
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	4800 N. Federal Highway, Suite 202E
3.4 CITY - ST - ZIP	Boca Raton, FL 33431
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	1900 Glades Road, Suite 400
4.4 CITY - ST - ZIP	Boca Raton, FL 33431
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 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:

Roy Flack
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Roy Flack, Pres.

February 22, 1995 407/845-1457

Date

Telephone Number