

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Linda B. Matham
Secretary of State
JULY 1995 (FORM 1000)

DOCUMENT # 650228

(0)

1. Corporation Name

COOKWEARS, INC.

APPROVED
AND
FILED

MAY 22 11:10:15

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7881 SW 69TH AVE.
SOUTH MIAMI FL 33143

Mailing Address

7881 SW 69TH AVE.
SOUTH MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/04/1980

3a. Date of Last Report
05/01/1994

4. FIC Number
65-0336441

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributions

\$5.00 May Be
Added to Fees

8. This corporation has liability for adequate tax under 5-100 U.S.
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. Suite Apt. # etc.

23. City & State

24. Zip Country

2a. Mailing Address

26. Suite Apt. # etc.

27. City & State

28. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MICHELSON, STUART R
1111 KANE CONCOURSE, SUITE 517
BAY HARBOR ISLANDS FL 33154

81. Name

82. Street Address (P.O. Box Number, Not Applicable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), 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 Sections 607.05(8), Florida Statutes.

SIGNATURE

As the agent, I certify that this agent is qualified to receive service of process.

As the registered agent, I certify that I am qualified to receive service of process.

1.1.1

12. OFFICERS AND DIRECTORS

1. NAME	PD FORER, LORETTA
2. STREET ADDRESS	7881 SW 69TH AVE.
3. CITY, ST., ZIP	SOUTH MIAMI FL 33143
4. NAME	VD FORER, DANIEL B
5. STREET ADDRESS	7881 SW 69TH AVE.
6. CITY, ST., ZIP	SOUTH MIAMI FL 33186
7. NAME	ST BROWN, DEON M
8. STREET ADDRESS	19810 NE 10 PL
9. CITY, ST., ZIP	MIAMI FL
10. NAME	
11. STREET ADDRESS	
12. CITY, ST., ZIP	
13. NAME	
14. STREET ADDRESS	
15. CITY, ST., ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	
3. CITY, ST., ZIP	
4. NAME	☐ Change ☐ Addition
5. STREET ADDRESS	
6. CITY, ST., ZIP	
7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS	
9. CITY, ST., ZIP	
10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS	
12. CITY, ST., ZIP	
13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS	
15. 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 199.03(1)(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 each officer or director of the corporation or the receiver or trustee responsible to prepare the report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 and changed, or on an attachment with an address.

SIGNATURE:

Loretta Forer
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

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1995



FLORIDA DEPARTMENT OF STATE
JENNIFER B. MONTAGN
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **650439** (3)

1. Corporation Name:

EDUCATIONAL CLEARINGHOUSE, INC.

Principal Office Address:

**4721 CAPITAL CIR. SW
PO BOX 3951
TALLAHASSEE FL 32315-0951**

Mailing Address:

**4721 CAPITAL CIR. SW
PO BOX 3951
TALLAHASSEE FL 32315-0951**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/08/1980** 3a. Date of Last Report: **06/30/1994**

4. FIC Number: **59-2012522** Applied For: ☐ Not Applicable

5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

7. This corporation has notice of its obligation to comply with Florida Statutes: ☐ Yes ☐ No

2. Principal Office Address:

21. State: Apt. # etc.

22. City & State:

23. City & State:

24. City & State:

25. Mailing Address:

26. State: Apt. # etc.

27. City & State:

28. City & State:

29. City & State:

9. Name and Address of Current Registered Agent:

**SPEARS, PATRICIA F
ROUTE 3, BOX 706
HAVANA FL 32333**

10. Name and Address of New Registered Agent:

81. Name:

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

83. City:

84. City:

FL

85. Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, and both in the State of Florida such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with the provisions of Sections 607.0502 and 607.1506, Florida Statutes.

SIGNATURE:

Patricia F. Spears

Patricia F. Spears

5/18/95

Signature of Registered Agent (Print Name)

Signature of Registered Agent (Print Name)

12. OFFICERS AND DIRECTORS:

12.1 NAME	PD
12.2 STREET ADDRESS	SPEARS, PATRICIA F
12.3 CITY & STATE	ROUTE 3, BOX 706
12.4 CITY & STATE	HAVANA FL
12.5 NAME	STD
12.6 STREET ADDRESS	SPEARS, M F
12.7 CITY & STATE	2140 TED HINES DR.
12.8 CITY & STATE	TALLAHASSEE FL
12.9 NAME	V
12.10 STREET ADDRESS	REEVES, JOAN D
12.11 CITY & STATE	RT. 3, BOX 706
12.12 CITY & STATE	HAVANA FL
12.13 NAME	
12.14 STREET ADDRESS	
12.15 CITY & STATE	
12.16 NAME	
12.17 STREET ADDRESS	
12.18 CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (IN 12):

13.1 NAME	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY & STATE	☒ Change ☐ Addition
13.5 NAME	
13.6 NAME	ROUTE 2 BOX 631
13.7 STREET ADDRESS	QUINCY FL 32351
13.8 CITY & STATE	☐ Change ☐ Addition
13.9 NAME	
13.10 NAME	
13.11 STREET ADDRESS	☐ Change ☐ Addition
13.12 CITY & STATE	
13.13 NAME	
13.14 NAME	
13.15 STREET ADDRESS	☐ Change ☐ Addition
13.16 CITY & STATE	
13.17 NAME	
13.18 NAME	
13.19 STREET ADDRESS	☐ Change ☐ Addition
13.20 CITY & STATE	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and claims not qualify for the exemption stated in Sections 607.0502 and 607.1506, Florida Statutes. I further certify that the information in 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 this corporation or this report or further empowered to execute this report are required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 and changed, or on an attachment with an affidavit.

SIGNATURE:

Patricia F. Spears

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

5/18/95

904-878-0522

Signature of Director

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FLORIDA DEPARTMENT OF STATE
JAMES B. MURPHY
Secretary of State
TALLAHASSEE, FLORIDA 32399-0001

DOCUMENT # **653422**

(6)

1. Corporation Name

SOUTHWIND INVESTMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**BOX 490821
LEESBURG FL 34749**

**BOX 490821
LEESBURG FL 34749**

Do not write in this space

3. Date of Incorporation or Organization: **01/24/1980**
3a. Date of Last Report: **04/20/1994**

2. Principal Office (If Different)

2a. Mailing Address

21. State, Apt. # etc.

26. State, Apt. # etc.

4. FET Number

Applied For

59-1970455

Not Applicable

22. City & State

27. City & State

5. Certificate of Status (Check)

\$8.75 Additional

Fee Required

23. City & State

28. City & State

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

24. City & State

29. City & State

8. This corporation has liability for intangible tax under S. 199 (C.R.)

Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BOYD, MARTIN
1604 LOVES PT DR
LEESBURG FL 32748**

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as both, in the State of Florida. Such change was authorized by the corporation's Board of directors. I, hereby accept this appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(3), Florida Statutes.

SIGNATURE

(Print name of agent, name of corporation, and address of agent and corporation. If the agent is a corporation, the name of the corporation must be printed.)

6.1

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	ST BOYD, DIANNE 1604 LOVES PT. DR. LEESBURG FL	1.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		1.2 NAME	
CITY & STATE		1.3 STREET ADDRESS	
		1.4 CITY, ST, ZIP	
NAME	P BOYD, MARTIN 1604 LOVES PT DR LEESBURG, FL 00000	2.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		2.2 NAME	
CITY & STATE		2.3 STREET ADDRESS	
		2.4 CITY, ST, ZIP	
NAME		3.1 TITLE	☐ Change ☒ Addition
STREET ADDRESS		3.2 NAME	
CITY & STATE		3.3 STREET ADDRESS	
		3.4 CITY, ST, ZIP	
NAME		4.1 TITLE	☐ Change ☒ Addition
STREET ADDRESS		4.2 NAME	
CITY & STATE		4.3 STREET ADDRESS	
		4.4 CITY, ST, ZIP	
NAME		5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		5.2 NAME	
CITY & STATE		5.3 STREET ADDRESS	
		5.4 CITY, ST, ZIP	
NAME		6.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		6.2 NAME	
CITY & STATE		6.3 STREET ADDRESS	
		6.4 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 Sections 139.02(1)(b), Florida Statutes. I further certify that the information included 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 139, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Martin G. Boyd

MARTIN G. BOYD

1-20-95 904787-8916

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR