

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 668825

(3)

1. Corporation Name

MAX ROTHFIELD INCORPORATED

95 FEB -3 AM 9:30

Principal Place of Business

1311A SOUTH MISSOURI AVENUE
CLEARWATER FL 34616

Mailing Address

1311A SOUTH MISSOURI AVENUE
CLEARWATER FL 34616

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/05/1980

3a. Date of Last Report

06/07/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #1803
CLARETTA JACKSON
4141 BAYSHORE DR.
TAMPA, FL 33611

26 Suite, #1803
CLARETTA JACKSON
4141 BAYSHORE DR.
TAMPA, FL 33611

4. FEI Number

59-1994013

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ROTHFIELD, CARA
1311-A SO MISSOURI AVE
CLEARWATER FL 34616

% ROTHFIELD, CARA
CLARETTA JACKSON
#1803
4141 BAYSHORE DR.
TAMPA, FL 33611

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTD
ROTHFIELD, CARA
1311A SO. MISSOURI AVE
CLEARWATER FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
ROTHFIELD, MINDY
1311-A SO MISSOURI AVE
CLEARWATER FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VAT
JACKSON, CLARETTA C
1311A-SO MISSOURI AVENUE
CLEARWATER FL

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(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

Claretta C. Jackson

CLARETTA C. JACKSON

(Title)

(Signature 1995)

1-28-95

(813)
292-3883