

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

APPROVED
AND
FILED

95 MAY -1 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **674338** (9)
1. Corporation Name
CHARNEY/PALACIOS, & CO.

Principal Place of Business Mailing Address
9200 SO. DADELAND BLVD. #307 **9200 SO. DADELAND BLVD. #307**
MIAMI FL 33156 **MIAMI FL 33156**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **06/20/1980** 3a. Date of Last Report **04/22/1994**
4. FBI Number **59-2013504** 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 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 29 Country

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
FISHER RAY **ED STRONGIN**
880 NW 60TH STREET
MIAMI FL 33138
81 Name **ED STRONGIN**
82 Street Address (P.O. Box Number is Not Acceptable) **3225 AVIATION AVE. SUITE 400**
83 **BAY VIEW PLAZA**
84 City **MIAMI** 85 Zip Code **FL 33133**

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 Edward A. Strongin **EDWARD A. STRONGIN** **6/9/95**
Signature typed or printed name of registered agent and date of appointment. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD 1.1 TITLE ☒ Change ☐ Addition
NAME **CHARNEY, CHARLES J.** 1.2 NAME **CHARNEY, CHARLES J.**
STREET ADDRESS **6200 FALLS CIR. 30** 1.3 STREET ADDRESS **10196 ANDOVER COACH CIRCLE**
CITY, ST, ZIP **LAUDERHILL FL** 1.4 CITY, ST, ZIP **LAKE WORTH FL 33467**
TITLE STD 2.1 TITLE ☒ Change ☐ Addition
NAME **PALACIOS, GRACE** 2.2 NAME **PALACIOS, GRACE**
STREET ADDRESS **14201 SW 75TH COURT** 2.3 STREET ADDRESS **7121 S.W. 136 ST.**
CITY, ST, ZIP **MIAMI FL 33156** 2.4 CITY, ST, ZIP **MIAMI FL 33156**
TITLE 3.1 TITLE ☐ Change ☐ Addition
NAME 3.2 NAME
STREET ADDRESS 3.3 STREET ADDRESS
CITY, ST, ZIP 3.4 CITY, ST, ZIP
TITLE 4.1 TITLE ☐ Change ☐ Addition
NAME 4.2 NAME **400001488274**
STREET ADDRESS **-05/16/95--01018--016**
CITY, ST, ZIP ******200.00 ****200.00**
TITLE 5.1 TITLE ☐ Change ☐ Addition
NAME 5.2 NAME
STREET ADDRESS 5.3 STREET ADDRESS
CITY, ST, ZIP 5.4 CITY, ST, ZIP
TITLE 6.1 TITLE ☐ Change ☐ Addition
NAME 6.2 NAME **\$8512**
STREET ADDRESS 6.3 STREET ADDRESS
CITY, ST, ZIP 6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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 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 in an attachment with an address.

SIGNATURE: [Signature] **4-25-95** **(305) 670-9000**
Signature typed or printed name of signing officer or director. (NOTE: Signature of officer or director required when reinstating.) DATE