

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 APR 10 PM 1:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 688541

(2)

1. Corporation Name

MOLINI-SOUTHARD SOUTH, INC.

Principal Place of Business

Mailing Address

**250 BIRD ROAD, SUITE 302
C/O PHILLIP R. BROOKS
CORAL GABLES FL 33146**

**250 BIRD ROAD, SUITE 302
C/O PHILLIP R. BROOKS
CORAL GABLES FL 33146**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/11/1980

3a. Date of Last Report

04/14/1994

2. Principal Place of Business

21 1855 Griffin Road

Suite, Apt. #, etc.

22 B-100

City & State

23 Dania, FL

Zip

24 33004

Country

25 U.S.A.

2a. Mailing Address

26 1930 Stirling Road

Suite, Apt. #, etc.

City & State

28 Dania, FL

Zip

29 33004

Country

30 U.S.A.

4. FEI Number

59-2110725

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

**BROOKS, PHILLIP R.
250 BIRD ROAD, SUITE 302
CORAL GABLES FL 33146**

10. Name and Address of New Registered Agent

81 Name

Bernard Siegel

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

10723 S. W. 104 Street

83

84 City

Miami

FL

85 Zip Code
33176

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

Bernard F. Siegel
Signature (Typed or printed name of registered agent and title if applicable)

BERNARD F. SIEGEL

(NOTE: Registered Agent signature required when resigning)

DATE

4-4-95

12. OFFICERS AND DIRECTORS

TITLE	DPS
NAME	JACKSON, JACK H.
STREET ADDRESS	1930 STIRLING RD
CITY - ST - ZIP	DANIA FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
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 furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(k), Florida Statutes. I further certify that the information indicated in this annual report or supplementary 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, as an attachment with an address.

SIGNATURE:

Jack H. Jackson
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack H. Jackson, President

3/28/95

(Date)

(Typed Name)