

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 703112 (3)

1. Corporation Name

MARIE ANTOINETTE APARTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 PM 12:09

Principal Place of Business Mailing Address
C/O PHIL SOUSA (LAU #703) SOUSA, PHIL (LAU #703)
309 MONMOUTH ST 309 MONMOUTH ST
NEWPORT KY 41071 NEWPORT KY 41071
US US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/07/1961 3a. Date of Last Report 02/28/1994
4. FEI Number 59-1228129 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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required
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 Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

PHIL SOUSA (LAU #703)
2222 N ATLANTIC BLVD APT 3
FT LAUDERDALE FL 33305

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 negotiating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DVP
NAME SPALDING, JOHN L.
STREET ADDRESS 4TH AND MADISON AVES.
CITY - ST - ZIP COVINGTON KY
TITLE PDT
NAME SOUSA, J PHILIP
STREET ADDRESS 2222 N ATLANTIC BLVD
CITY - ST - ZIP FT LAUDERDAL, FL 00000 33305
TITLE DS
NAME HAAS, ELMER J.
STREET ADDRESS 196 CLOVERIDGE
CITY - ST - ZIP FT. THOMAS KY
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 D ☒ Change ☐ Addition
1.2 NAME SPALDING, JOHN L.
1.3 STREET ADDRESS 4th & Madison Aves.
1.4 CITY - ST - ZIP Covington, KY 41011
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE DV ☒ Change ☐ Addition
3.2 NAME Rick Schilling
3.3 STREET ADDRESS 3012 N.E. 21st Street
3.4 CITY - ST - ZIP Ft. Lauderdale, FL 33305
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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, if changing, or on an attachment with an address.

SIGNATURE:

J. Philip Sousa
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/95 565-2223
DATE TELEPHONE #