

**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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 31 PM 3:21**

**DOCUMENT # 709638 (1)**

1. Corporation Name

**1035 MERIDIAN CONDOMINIUM INCORPORATED**

Principal Place of Business

Mailing Address

**1035 MERIDIAN AVE.  
MIAMI BEACH FL 33139**

**1035 MERIDIAN AVE.  
MIAMI BEACH FL 33139**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/23/1965** 3a. Date of Last Report **02/25/1994**

4. FEI Number **59-2662398** 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

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARRONE, NICHOLAS A  
1039 MERIDIAN AVE.  
UNIT 7  
MIAMI BEACH FL 33139**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**  
NAME **TORRES, ANGELICA**  
STREET ADDRESS **1035 MERIDIAN AVE., #1**  
CITY - ST - ZIP **MIAMI BEACH FL**

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

TITLE **VD**  
NAME **BUQUET, OLGA**  
STREET ADDRESS **301 S 84TH AVE.**  
CITY - ST - ZIP **MIAMI FL**

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

TITLE **TD**  
NAME **MARRONE, NICHOLAS A**  
STREET ADDRESS **1035 MERIDIAN AVE., #7**  
CITY - ST - ZIP **MIAMI BEACH FL**

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

TITLE **SD**  
NAME **CHORAS CORTEZ, DEMETRA**  
STREET ADDRESS **1406 MICHIGAN AVE.**  
CITY - ST - ZIP **MIAMI BEACH FL**

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

TITLE **VD**  
NAME **VALLEE, FLUERETTE**  
STREET ADDRESS **1035 MERIDIAN AVE., #8**  
CITY - ST - ZIP **MIAMI BEACH FL**

5.1 TITLE  Change  Addition  
5.2 NAME **PETITON, JAMES**  
5.3 STREET ADDRESS **3420 N.W. 34th ST**  
5.4 CITY - ST - ZIP **LAUDERDALE LAKES, FL 33309**

TITLE  
NAME  
STREET ADDRESS  
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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Nicholas A. Marrone  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**NICHOLAS A. MARRONE**

**3-24-95**  
Date

**305 534 0974**  
Telephone Number