1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 744107

1. Corporation Name

44 NORTH ASSOCIATION, INC.

Principal Place of Business

Mailing Address

19720 BOB-O-LINK DRIVE MIAMI FL 33015

2. Principal Place of Business

19720 BOB-O-LINK DRIVE MIAMI FL 33015

2a. Mailing Address

FILED Mar 11, 1999 8:00 am § Secretary of State

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3. Date Incorporated or Qualifed

21		26	J				08/30/19	78					
	Suite, Apt. #, etc.		Suite, Apt. #, etc.			4. FEI Number				App	ied For		
22	27						59-21163	397			Not	Applicable	
City & State	9		& State				E 0. (6. 4. 4	Ctatus Desired		\$8.	75 Ac	Iditional	
23		28					5. Certifcate of	Status Desired		F	ee Req	uired	
Zip	Country	Zip		Country			6. Election Car	npaign Financing		\$5	.00 N	lay Be	
24	25	29	30				Trust Fund Contribution Added to Fees					Fees	
Name and Address of Current Registered Agent							10. Name and	Address of New F	Registered A	gent			
					Na	me							
ANNUNZIATO, ANGELO A 19720 BOB-O-LINK DRIVE MIAMI FL 33015						82 Street Address (P.O. Box Number is Not Acceptable)							
						and the sea (i.e. sea indicate in the sea ind the sea in the sea							
				84	Cit					85	Zip Co	vde	
				••	City	,			FL	"	Lip O	,40	
11. Pursuant t	11 Demonstrates at Section 647 0502 and 647 1508 Florida Statutes the above named composition submits this statement for the number 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 617.0503, Florida Statutes.													
SIGNATURE	Signature, typed or printed name of registered agen	nt and title if applic	able. (NOTE: I	Registered Ager	nt signa	ture required v	when reinstating)		DATE				
12.	OFFICERS AN	ID DIRECTO	RS	13.			ADDITIONS/0	CHANGES TO OF	FICERS AN				
TITLE	P		☐ DELETE	1,1 TITLE					7, "	Ch	ange	☐ Addition	
NAME	OLIVARES, ALBERTO			1.2 NAME									
STREET ADDRESS	19636 BOB-O-LINK DRIVE			1.3 STREET	T ADDR	ESS							
CITY-ST-ZIP	MIAMI FL 33015			1.4 CITY-S	T-ZIP								
TITLE	S		DELETE	2.1 TITLE						Ch	ange	Addition	
NAME	MORA, FRANK		/	2.2 NAME									
STREET ADDRESS	19920 BOB-O-LINK DRIVE			2.3 STREET	ADDR	ESS	;						
CITY-ST-ZIP	MIAMI FL 33015			2. 4 CITY-S	T-ZIP								
TITLE	Ť		☐ DELETE	3.1 TITLE		-				Ch	ange	Addition	
NAME	ANNUNZIATO, ANGELO A			3.2 NAME			-						
STREET ADDRESS	19720 BOB-O-LINK DRIVE			3.3 STREE	r addr	ESS							
CITY-ST-ZIP	MIAMI FL 33015			3.4. CITY-S									
TITLE	D		☐ DELETE	4.1 TITLE	,,,	<u> </u>				Ch	ange	Addition	
NAME	VILLACCI. JOHN			4, 2 NAME									
STREET ADDRESS	19816 BOB-O-LINK DRIVE			4.3 STREE	F ADDR	ESS						,	
CITY+ST-ZIP	MIAMI FL 33015			4.4 CITY-S					•				
TITLE	D		☐ DELETE	5.1 TITLE						☐ Ch	ange	Addition	
NAME	PHILBIN, GLORIA			5.2 NAME									
STREET ADDRESS	19704 BOB-O-LINK DRIVE			5.3 STREE	T ADDR	ESS							
CITY-ST-ZIP	MIAMI FL 33015			5.4 CITY-S	T-ZIP								
TITLE	D		☐ DELETE	6.1 TITLE						Ch	ange	☐ Addition	
NAME	DERRY, JEANNE			6.2 NAME									
STREET ADDRESS	19700 BOB-O-LINK DRIVE			6.3 STREE	TADDR	ESS							
	MIAMI FL 33015			6.4 CITY-S									
CITY-ST-ZIP	17111/1711 (L 000 13			U									

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that pty signature shall have the same legal effect as if made under oath; that I am an officer or director of the copporation 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 only an attachment with an address, with all other like impowered.

SIGNATURE: