

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2008 8:00 am
Secretary of State

01-24-2008 90028 039 *****70.00

DOCUMENT # 744450

1. Entity Name
1492, INC.



Principal Place of Business
**6578 NW 13TH COURT
PLANTATION, FL 33313**

Mailing Address
**6578 NW 13TH COURT
PLANTATION, FL 33313**

40008986



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01192008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
59-1907510

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BENSON, WILLIAM
6578 N.W. 13TH COURT
PLANTATION, FL 33313**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
SCHECKTON, JOHN
6578 NW 13 CT
FORT LAUDERDALE, FL 33313** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MARK HORSCH
6578 NW 13 CT
PLANTATION, FL 33313** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BAUER, FRED
6578 NW 13TH CT
PLANTATION, FL** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PETER BECKER
6578 NW 13 CT
PLANTATION, FL 33313** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DI LEO, JOSEPH
6578 NW 13TH COURT
PLANTATION, FL 33313** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ROBERT DYTOWSKI
6578 NW 13 CT
PLANTATION, FL 33313** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
CAMBERERI, ROCCO J
6578 NW 13TH COURT
PLANTATION, FL 33313** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
EDWARD MORRISSEY
6578 NW 13 CT
PLANTATION, FL 33313** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ARICO, SAM
6578 NW 13TH CT.
PLANTATION, FL** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
LEWIS, JOHN
6578 NW 13TH COURT
PLANTATION, FL 33313** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rocco J. Cambareri **Rocco J. Cambareri**

Jan 20, 2008

954-583-6645

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #