

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # 771063

(5)

95 APR 24 AM 8:57

1. Corporation Name

CHILD WELFARE #195, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

% RICHARD SCHULTZ
8881 NW 7 CT.
PEMBROKE PINES FL 33024

% RICHARD SCHULTZ
8881 NW 7 CT.
PEMBROKE PINES FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1983

3a. Date of Last Report

04/22/1994

4. FEI Number

59-2603020

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 2300 N.E. 171 ST.

26 945 N.W. 202 LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 N. MIAMI BEACH, FL

28 PEMBROKE PINES, FL

Zip

Country

Zip

Country

24 33160

25 U.S.A.

29 33029

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MESTEL, ARTHUR

8881 NW 7 CT.

PEMBROKE PINES FL 33024

81 Name

RICHARD SCHULTZ

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

945 N.W. 202 LANE

83

84

PEMBROKE PINES, FL

85 Zip Code

33029

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

Richard I. Schultz

RICHARD I. SCHULTZ

4/19/95

(Signature, typed or printed name of registered agent and the jurisdiction)

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	KATZMAN, JACK
STREET ADDRESS	418 MARINE DR
CITY - ST - ZIP	HALLANDALE FL
TITLE	VD
NAME	MILLER, LEWIS
STREET ADDRESS	1400 SW 124TH TERRACE
CITY - ST - ZIP	PEMBROKE PINES FL
TITLE	TD
NAME	SCHULTZ, RICHARD
STREET ADDRESS	8881 NW 7 COURT
CITY - ST - ZIP	PEMBROKE PINES FL
TITLE	SD
NAME	ALLER, SAM
STREET ADDRESS	2040 NE 182 ST
CITY - ST - ZIP	N. MIAMI BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	945 N.W. 202 LANE
34 CITY - ST - ZIP	PEMBROKE PINES, FL
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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)(b), 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:

Richard I. Schultz RICHARD I. SCHULTZ

4/19/95

305-431-7821

(Signature, typed or printed name of signing officer or director)

(Telephone Number)