

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **845306** (0)
1. Corporation Name
EVERGLADES RESOURCE DEVELOPMENT CORPORATION



Principal Place of Business Mailing Address
**6251 B PARK OF COMMERCE BLVD NW
BOCA RATON FL 33487**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

3. Date Incorporated or Qualified **02/21/1980** 3a. Date of Last Report **06/16/1995**
4. FEI Number **59-1939663** 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**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**KATZ, SHELDON
6251 B PARK OF COMMERCE BLVD. NW
BOCA RATON FL 33487**

10. Name and Address of New Registered Agent

81 Name **Kenneth A. Wenzel, Esq.**
82 Street Address (P.O. Box Number is Not Acceptable)
980 N. Federal Highway, Suite 440
83
84 City **Boca Raton** FL 85 Zip Code **33432**

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 607.055, Florida Statutes.

SIGNATURE *Kenneth A. Wenzel*
Signature, typed or printed name of registered agent and their applicable

Kenneth A. Wenzel, Esq.

3-15-96

(NOTE: Registered Agent's signature required when not stated)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
P	LIEBERMAN, FRED	6251 B PARK COMMERCE	BOCA RATON FL	☐
VD	KATZ, SHELDON	6251 B PARK COMMERCE	BOCA RATON FL	☒
TD	ZAPPITELLI, ANTHONY	850 WELSH RD P O BOX 1062	HUNTINGTON VALLEY PA	☐
S	MALIK, PAMELA	6251 B Park Commerce	Boca Raton, FL	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
11				☐
12				☐
13				☐
14				☐
21				☐
22				☐
23				☐
24				☐
31	VTD	ZAPPITELLI, ANTHONY	850 Welsh Road P O Box 1062	☒
32		Huntington Valley, PA		☐
33	S	MALIK, PAMELA	6251 B Park Commerce	☐
34		Boca Raton, FL		☒
41				☐
42				☐
43				☐
44				☐
51				☐
52				☐
53				☐
54				☐
61				☐
62				☐
63				☐
64				☐

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Anthony Zappitelli, Treas.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Anthony Zappitelli, Treasurer

2/21/96

407-994-4944

CR2E034 (12/95)