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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

CORPORATION  
ANNUAL REPORT  
**1995**



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

**DOCUMENT # F15922 (0)**

1. Corporation Name  
**2600 DEVELOPERS, INC.**

Principal Place of Business      Mailing Address  
**2770 N.E. 187 STREET  
NORTH MIAMI BEACH FL 33180**      **2770 N.E. 187 STREET  
NORTH MIAMI BEACH FL 33180**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified      3a. Date of Last Report  
**01/23/1981**      **02/14/1994**

|                                |         |                     |         |   |  |  |  |
|--------------------------------|---------|---------------------|---------|---|--|--|--|
| 2. Principal Place of Business |         | 2a. Mailing Address |         | 4. FEI Number   |  | Applied For  |  |
| 21                             |         | 26                  |         | <b>59-2569554</b>   |  | Not Applicable   |  |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         | 5. Certificate of Status Desired  |  | <input type="checkbox"/> \$8.75 Additional Fee Required  |  |
| 22                             |         | 27                  |         | 6. Election Campaign Financing  |  | <input type="checkbox"/> \$5.00 May Be Added to Fees     |  |
| City & State                   |         | City & State        |         | Trust Fund Contribution   |  | <input type="checkbox"/>                                 |  |
| 23                             |         | 28                  |         | 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes |  | <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| Zip                            | Country | Zip                 | Country |   |  |  |  |
| 24                             | 25      | 29                  | 30      |   |  |  |  |

**9. Name and Address of Current Registered Agent**

**WAGENBERG, PAULETTE  
2010 NE 214TH TERRACE  
N MIAMI BEACH FL 33179**

**10. Name and Address of New Registered Agent**

|    |  |
|----|--|
| 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                      | <b>P</b>                   | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>BESSO, RENEE</b>        | 1.2 NAME  |   |
| STREET ADDRESS             | <b>2001 NE 214 TERRACE</b> | 1.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>N. MIAMI BEACH FL</b>   | 1.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <b>V</b>                   | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>WAGENBERG, EVELYN</b>   | 2.2 NAME  |   |
| STREET ADDRESS             | <b>2011 NE 214 ST</b>      | 2.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>N. MIAMI BEACH FL</b>   | 2.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <b>VS</b>                  | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>WAGENBERG, PAULETTE</b> | 3.2 NAME  |   |
| STREET ADDRESS             | <b>2010 NE 214 TERRACE</b> | 3.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>N. MIAMI BEACH FL</b>   | 3.4 CITY - ST - ZIP                                   |   |
| TITLE                      |                            | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                            | 4.2 NAME  |   |
| STREET ADDRESS             |                            | 4.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                            | 4.4 CITY - ST - ZIP                                   |   |
| TITLE                      |                            | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                            | 5.2 NAME  |   |
| STREET ADDRESS             |                            | 5.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                            | 5.4 CITY - ST - ZIP                                   |   |
| TITLE                      |                            | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                            | 6.2 NAME  |   |
| STREET ADDRESS             |                            | 6.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                            | 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 118.07(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:**

*Renée Besso*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**RENEE BESSO** president

3/1/95 (305) 931-1778  
Date      Telephone #