

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 8:59

DOCUMENT # F36243

(6)

1. Corporation Name

RICHARD HELD, INC.

Principal Place of Business

13687 DOUBLETREE TRL
WEST PALM BCH FL 33414

Mailing Address

13687 DOUBLETREE TRL
WEST PALM BCH FL 33414

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/27/1981

3a. Date of Last Report

02/18/1994

4. FEI Number

59-2096723

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

KENDALL, KAREN
13687 DOUBLETREE TRL
W PALM BCH FL 33414

10. Name and Address of New Registered Agent

81

Name

RICHARD HELD

82

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

13687 Double Tree TRL

83

City

West Palm Bch, FL

84

Zip Code

33414

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

Richard Held

PST

2-13-95

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PST

NAME

KENDALL, KAREN

STREET ADDRESS

13687 DOUBLETREE TRL

CITY - ST - ZIP

W PALM BCH FL

TITLE

VD

NAME

HELD, RICHARD

STREET ADDRESS

13687 DOUBLETREE TRL

CITY - ST - ZIP

W PALM BCH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

PST

☒ Change ☐ Addition

2. NAME

RICHARD HELD

3. STREET ADDRESS

13687 DOUBLETREE TRL

4. CITY - ST - ZIP

W. Palm Bch FL

21. TITLE

V.P.

☒ Change ☐ Addition

22. NAME

KAREN KENDALL

23. STREET ADDRESS

13687 Double Tree TRL

24. CITY - ST - ZIP

W. Palm Bch, FL

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

61. TITLE

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 118.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard Held

2-13-95

407-793-4645

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

Date

Daytime Phone