

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

**CORPORATION
ANNUAL REPORT
1995**



FL DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUN 20 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name **F9300001095**
Century Group, Ltd. INC

Principal Place of Business Mailing Address
700 W. Hillsboro Blvd. 700 W. Hillsboro Blvd.
Building 4, Suite 205 Building 4, Suite 205
Deerfield Beach, FL 33441 Deerfield Beach, FL 33441

DO NOT WRITE IN THIS SPACE

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

9. Name and Address of Current Registered Agent

Irving Brand
700 W. Hillsboro Blvd.
Building 4, Suite 205
Deerfield Beach, FL 33441

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Chairman/President/Director	1.1 TITLE	☐ Change ☐ Addition
NAME	Irving Brand	1.2 NAME	200001518972
STREET ADDRESS	700 W. Hillsboro Blvd. #4, Ste. 205	1.3 STREET ADDRESS	-06/21/95--01034--015
CITY- ST- ZIP	Deerfield Beach, FL 33441	1.4 CITY- ST- ZIP	***225.00 ***225.00
TITLE	Vice President	2.1 TITLE	☐ Change ☐ Addition
NAME	Ralph V. Caputo	2.2 NAME	
STREET ADDRESS	700 W. Hillsboro Blvd. #4, Ste. 205	2.3 STREET ADDRESS	
CITY- ST- ZIP	Deerfield Beach, FL 33441	2.4 CITY- ST- ZIP	
TITLE	Secretary	3.1 TITLE	☐ Change ☐ Addition
NAME	Claire Schneider	3.2 NAME	
STREET ADDRESS	700 W. Hillsboro Blvd., #4, Ste. 205	3.3 STREET ADDRESS	
CITY- ST- ZIP	Deerfield Beach, FL 33441	3.4 CITY- ST- ZIP	
TITLE	Director	4.1 TITLE	☐ Change ☐ Addition
NAME	David Sass, Esq.	4.2 NAME	
STREET ADDRESS	360 Lexington Avenue	4.3 STREET ADDRESS	
CITY- ST- ZIP	New York, New York 10168	4.4 CITY- ST- ZIP	
TITLE	Director	5.1 TITLE	☐ Change ☐ Addition
NAME	Julius Fiske	5.2 NAME	
STREET ADDRESS	1025 Piper Blvd.	5.3 STREET ADDRESS	
CITY- ST- ZIP	N. Naples, FL 33942	5.4 CITY- ST- ZIP	
TITLE	Jonathan Gunn	6.1 TITLE	☐ Change ☐ Addition
NAME	Chief Financial Officer	6.2 NAME	
STREET ADDRESS	700 W. Hillsboro Blvd., #4, Ste. 205	6.3 STREET ADDRESS	
CITY- ST- ZIP	Deerfield Beach, FL 33441	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 110.07(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: *Irving Brand* **Irving Brand, President** **May 18, 1995** **(305) 426-8777**

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date of Filing