

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

CERTIFICATE OF INCORPORATION
CORPORATION
ANNUAL REPORT
1995

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



**APPROVED
AND
FILED**

95 MAY -1 AM 5:27

DOCUMENT # G12987 (5)

1. Corporation Name:

UP GRADE RENOVATIONS, INC.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business: **8400 SW 106TH ST.
MIAMI FL 33156**

Mailing Address: **8400 SW 106TH ST.
MIAMI FL 33156**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **12/13/1982** 3a. Date of Last Report: **05/01/1994**

4. FID Number: **59-2252034** 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. 199.03, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business: **21** 2a. Mailing Address: **26**

State, Apt. #, etc.: **22** State, Apt. #, etc.: **27**

City & State: **23** City & State: **28**

Zip: **24** Zip: **25** Zip: **29** Zip: **30**

9. Name and Address of Current Registered Agent

**BRENSON, SANDRA L.
8400 SW 106TH ST.
MIAMI FL 33156**

10. Name and Address of New Registered Agent

81. Name: **FL** 85. Zip Code: **33156**

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

83. City:

11. Pursuant to the provisions of Sections 607.06(2) and 607.16(8), 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 Sections 607.06(3), Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995	
12.1 NAME STREET ADDRESS CITY, STATE, ZIP	PD BACHER, DAVID J. 8400 SW 106TH ST. MIAMI FL	13.1 NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition
12.2 NAME STREET ADDRESS CITY, STATE, ZIP	VSD BACHER BRENSON, SANDRA 8400 SW 106TH ST. MIAMI FL	13.2 NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition
12.3 NAME STREET ADDRESS CITY, STATE, ZIP		13.3 NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition
12.4 NAME STREET ADDRESS CITY, STATE, ZIP		13.4 NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition
12.5 NAME STREET ADDRESS CITY, STATE, ZIP		13.5 NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition
12.6 NAME STREET ADDRESS CITY, STATE, ZIP		13.6 NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition
12.7 NAME STREET ADDRESS CITY, STATE, ZIP		13.7 NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition
12.8 NAME STREET ADDRESS CITY, STATE, ZIP		13.8 NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law 95-110, Florida Statutes. I further certify that the information included 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 make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: *Sandra Brenson Bacher, VP*
 SECRETARY AND VICE PRESIDENT OF SIGNING OFFICER OR DIRECTOR
Danay Brenson Bacher

4-25-95 (305) 595-9206