

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G42888**

(9)

1. Corporation Name

DCA AT PEMBROKE POINTE, INC.

Principal Place of Business

% MORRIS J. WATSKY, ESQ.
700 NW 107TH AVENUE 4TH FLOOR
MIAMI FL 33172

Mailing Address

% MORRIS J. WATSKY, ESQ.
700 NW 107TH AVENUE 4TH FLOOR
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1983

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2298128

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Finance and
Trust Fund Contributions

\$5.00 May Be
Added to Fees

8. This corporation has not made any contribution to any candidate for election to any office of the Florida Legislature or to any political party or committee for the purpose of influencing the election of any candidate for election to any office of the Florida Legislature.

Florida Statutes

Yes ☒ No ☐

2. Principal Place of Business

21. State Apt. # etc.

22. City & State

23. City & State

24. City & State

2a. Mailing Address

26. State Apt. # etc.

27. City & State

28. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

WATSKY, MORRIS J., ESQ.
700 NW 107TH AVENUE
4TH FLOOR
MIAMI FL 33172

10. Name and Address of New Registered Agent

81. Name

82. Street Address (If City Box Number is Not Applicable)

83. City

84. City

FL

85. City

11. Pursuant to the provisions of Sections 607.01, 607.02, and 607.15, Florida Statutes, the undersigned corporation certifies the 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 607.01, Florida Statutes.

SIGNATURE

Signature of the registered agent or the corporation

Signature of the registered agent or the corporation

12

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

NAME	DC
NAME	MILLER, LEONARD
STREET ADDRESS	700 N.W. 107TH AVE
CITY, STATE, ZIP	MIAMI FL
NAME	SVD
NAME	BOLOTIN, IRVING
STREET ADDRESS	700 N.W. 107TH AVE
CITY, STATE, ZIP	MIAMI FL
NAME	V
NAME	PEKOR, ALLAN J.
STREET ADDRESS	700 N.W. 107TH AVE
CITY, STATE, ZIP	MIAMI FL
NAME	AS
NAME	SIERRA, KATHLEEN E.
STREET ADDRESS	700 N.W. 107TH AVE
CITY, STATE, ZIP	MIAMI FL
NAME	VT
NAME	SALEDA, M.E.
STREET ADDRESS	700 N.W. 107TH AVE
CITY, STATE, ZIP	MIAMI FL
NAME	AS
NAME	WATSKY, MORRIS
STREET ADDRESS	700 N.W. 107TH AVE
CITY, STATE, ZIP	MIAMI FL

NAME	Change ☐ Addition ☐
NAME	Change ☒ Addition ☐
NAME	Change ☒ Addition ☐
NAME	Change ☐ Addition ☐
NAME	Change ☐ Addition ☐
NAME	Change ☐ Addition ☐
NAME	Change ☐ Addition ☐
NAME	Change ☐ Addition ☐

14. I hereby certify that the information supplied with this filing is true and correct and that I am a duly qualified officer or director of the corporation 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 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 and that my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathleen E. Sierra

4/25/95 224-6400

(305)