

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # G44589

(1)

95 JAN 17 AM 11:31

1. Corporation Name

ABMAR BUILDING CORP.

Principal Place of Business

20015 WATERS EDGE DR
BOCA RATON FL 33434

Mailing Address

20015 WATERS EDGE DR
BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/20/1983

3a. Date of Last Report

02/25/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

59-2336840

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

8. Name and Address of Current Registered Agent

SPIRTIS, BERNARD R.
22015 WATERS EDGE DR.
BOCA RATON FL 33434

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 obligation of, Section 607.0505, Florida Statutes.

JAN 10 1995

SIGNATURE

Bernard R. Spirtis

(Signature of the person named in Block 8 as the registered agent)

(Signature of the registered agent, if different from the person named in Block 8)

DATE

12. OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY ST ZIP

PD
MEYER, LAWRENCE J.
125 N 46TH AVENUE
HOLLYWOOD FL

12.2

NAME

STREET ADDRESS

CITY ST ZIP

STD
SPIRTIS, AUDREY
20015 WATERS EDGE DR.
BOCA RATON FL

12.3

NAME

STREET ADDRESS

CITY ST ZIP

P
SPIRTIS, BERNARD
20015 WATERS EDGE DR
BOCA RATON FL

12.4

NAME

STREET ADDRESS

CITY ST ZIP

12.5

NAME

STREET ADDRESS

CITY ST ZIP

12.6

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

NAME

13.2 STREET ADDRESS

13.3 CITY ST ZIP

☐ Change

☐ Addition

13.4

NAME

13.5 STREET ADDRESS

13.6 CITY ST ZIP

☐ Change

☐ Addition

13.7

NAME

13.8 STREET ADDRESS

13.9 CITY ST ZIP

☐ Change

☐ Addition

13.10

NAME

13.11 STREET ADDRESS

13.12 CITY ST ZIP

☐ Change

☐ Addition

13.13

NAME

13.14 STREET ADDRESS

13.15 CITY ST ZIP

☐ Change

☐ Addition

13.16

NAME

13.17 STREET ADDRESS

13.18 CITY ST ZIP

☐ Change

☐ Addition

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 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or biennial 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 person or person 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 addition.

SIGNATURE:

Bernard R. Spirtis

(Signature and typed or printed name of officer or director)

BERNARD R. SPIRTIS

JAN 10 1995

(305) 384-6945