

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

APPROVED
AND
FILED

MAY -1 AM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G45691** (4)

1. Corporation Name

DADELAND SQUARE, INC.

Principal Place of Business

**7700 N. KENDALL
STE 200
MIAMI FL 33156
US**

Mailing Address

**7700 N KENDALL
STE 200
MIAMI FL 33156
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1983

3a. Date of Last Report

02/07/1994

4. FEI Number

59-1299684 52-1299684

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

Country

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Country

29

Country

30

9. Name and Address of Current Registered Agent

**GREEN, ELIZABETH A., ESQ.
7700 N. KENDALL DR
STE 200
MIAMI FL 33156**

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 607.0562 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 607.0565, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Type and Print Name of Registered Agent)

Signature of Registered Agent (Type and Print Name of Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

12a. Title

D

12b. Name

GREEN, H.V.

12c. Street Address

7700 N. KENDALL DR STE 200

12d. City & State

MIAMI FL

12e. Title

SD

12f. Name

GREEN, ELIZABETH A.

12g. Street Address

7700 N KENDALL DR STE 200

12h. City & State

MIAMI FL

12i. Title

PD

12j. Name

BROWN, GEORGE R., JR.

12k. Street Address

7700 N KENDALL DR - STE 200

12l. City & State

MIAMI FL 33156

12m. Title

VD

12n. Name

HORTON, RICHARD

12o. Street Address

7700 N KENDALL DR - STE 200

12p. City & State

MIAMI FL 33156

12q. Title

12r. Name

12s. Street Address

12t. City & State

12u. Title

12v. Name

12w. Street Address

12x. City & State

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Title

13b. Name

13c. Street Address

13d. City & State

13e. Title

13f. Name

13g. Street Address

13h. City & State

13i. Title

13j. Name

13k. Street Address

13l. City & State

13m. Title

13n. Name

13o. Street Address

13p. City & State

13q. Title

13r. Name

13s. Street Address

13t. City & State

13u. Title

13v. Name

13w. Street Address

13x. City & State

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 191.02(1)(b), Florida Statutes. I further certify that the information included on this annual report or supplementary 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 1, or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Elizabeth A. Green
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth A. Green, Secretary

4-3-95

EXT 110
(305) 670-1000