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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 13 PM 3:36

DOCUMENT # **G77584**

(2)

1. Corporation Name

LIZANA PUBLICATIONS, INC.

Principal Place of Business

C/O 1409 FLOBIAN DR.
(NW 7TH ST.)
DANIA FL 33004

Mailing Address

C/O 1409 FLOBIAN DR.
(NW 7TH ST.)
DANIA FL 33004

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/29/1983

3a. Date of Last Report

07/28/1994

4. FEI Number

59-2509408

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financial

Trust Fund Contribution

☐

\$5.00 May be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.052,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1089 S.E. 6 AVE.

2a. Mailing Address

26 P.O. Box 128

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 DANIA, FL.

City & State

28 DANIA, FL.

Zip

24 33004

Country

25 U.S.A.

Zip

29 33004

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

JENNE, KENNETH C.
633 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE FL 33301

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and the Corporation)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	LIZANA, ROSALIE M.
STREET ADDRESS	1409 NW 7TH ST.
CITY ST ZIP	DANIA FL
TITLE	VP
NAME	LIZANA, ROSALIE M.
STREET ADDRESS	1409 NW 7TH ST.
CITY ST ZIP	DANIA FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☒ Addition
12 NAME	
13 STREET ADDRESS	1089 S.E. 6 AVE.
14 CITY ST ZIP	DANIA, FL. 33004
21 TITLE	☐ Change ☒ Addition
22 NAME	
23 STREET ADDRESS	1089 S.E. 6 AVE.
24 CITY ST ZIP	DANIA, FL. 33004
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 119.07(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:

Rosalie M. Lizana
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROSALIE M. LIZANA

4/8/95 (305) 925-4227
Date Registered Agent's