

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 9:36

DOCUMENT # **G84161** (0)

1. Corporation Name
FELICE, LTD., INC.

Principal Place of Business
**7850 HARDING AVE.
MIAMI BEACH FL 33141**

Mailing Address
**7850 HARDING AVE.
MIAMI BEACH FL 33141**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/10/1984

3a. Date of Last Report
09/01/1994

4. FEI Number
59-2404741

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. 189.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NICHOLS, ANNE
7850 HARDING AVE.
MIAMI BEACH FL 33141**

81 Name **NICHOLS, ANNE C.**

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

83 **450 PARADISE ISLE BLVD., # 207**

84 City **HALLANDALE** FL 85 Zip Code **33009**

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

A. Nichols

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DST**
NAME **NICHOLS, ANNE C**
STREET ADDRESS **7850 HARDING AVE**
CITY-ST-ZIP **MIAMI BEACH FL**

1.1 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS **450 PARADISE ISLE BLVD., # 207**
14 CITY-ST-ZIP **HALLANDALE, FLA. 33009**

TITLE **DP**
NAME **GRAZIANO, THOMAS**
STREET ADDRESS **1480 NW 100 WAY**
CITY-ST-ZIP **PLANTATION FL**

2.1 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE **D**
NAME **GRAZIANO, LUCILLE**
STREET ADDRESS **7850 HARDING AVE**
CITY-ST-ZIP **MIAMI BCH. FL**

3.1 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS **455 PARADISE ISLE BLVD., # 202**
34 CITY-ST-ZIP **HALLANDALE, FLA. 33009**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

A. Nichols

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anne C. Nichols

Date

Signature (Print Name)