

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

95 JAN 13 AM 10:10

DOCUMENT # H27857 (2)

1. Corporation Name

CLARIDGE CAPITAL CORP.

Principal Place of Business

01 ANDROS RD.
KEY LARGO FL 33037
US

Mailing Address

01 ANDROS RD.
KEY LARGO FL 33037
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1984

3a. Date of Last Report

01/19/1994

4. FEI Number

59-2455043

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

21 101 ANDROS RD.
Suite, Apt. #, etc.

2a. Mailing Address

26 101 ANDROS RD.
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PIERCE, JAMES CPA
48 NE 15TH ST.
HOMESTEAD FL 33030

01 Name

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

03

04 City

FL

05 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 of Registered Agent (Typed Name of Registered Agent)

Signature of Registered Agent (Typed Name of Registered Agent)

Date

12. OFFICERS AND DIRECTORS

1. Title

2. Name

3. Street Address

4. City, St., Zip

P
RICH, JAMES H.
01 ANDROS RD.
KEY LARGO FL

1. Title

2. Name

3. Street Address

4. City, St., Zip

1. Title

2. Name

3. Street Address

4. City, St., Zip

1. Title

2. Name

3. Street Address

4. City, St., Zip

1. Title

2. Name

3. Street Address

4. City, St., Zip

1. Title

2. Name

3. Street Address

4. City, St., Zip

1. Title

2. Name

3. Street Address

4. City, St., Zip

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Title

☐ Change

☐ Addition

2. Name

3. Street Address

4. City, St., Zip

2. Title

3. Name

4. Street Address

5. City, St., Zip

2. Title

3. Name

4. Street Address

5. City, St., Zip

2. Title

3. Name

4. Street Address

5. City, St., Zip

2. Title

3. Name

4. Street Address

5. City, St., Zip

2. Title

3. Name

4. Street Address

5. City, St., Zip

2. Title

3. Name

4. Street Address

5. City, St., Zip

2. Title

3. Name

4. Street Address

5. City, St., Zip

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES H. RICH

1/7/95

305-367-2493