

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # J01575

(6)

1. Corporation Name

MALL PROMENADE, INC.

Principal Place of Business

% CHARLES N. PARISI  
50 BEACH ROAD APT. 201  
TEQUESTA FL 33469-3533

Mailing Address

% CHARLES N. PARISI  
50 BEACH ROAD APT. 201  
TEQUESTA FL 33469-3533



3. Date incorporated (or Qualified)

02/28/1986

3a. Date of Last Report

04/14/1995

4. FEIN number

59-2659049

Applied To

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. 193.032  
Florida Statutes. Yes ☐ No ☒

10. Name and Address of New Registered Agent

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

9. Name and Address of Current Registered Agent

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

BLAKISTON, HENRY  
HAAS BUILDING, SUITE 600  
1001 US HIGHWAY ONE  
JUPITER FL 33477

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 607.0603 and 607.1203, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, or by a duly authorized officer or officers, and accepted by the agent or agents, and the corporation hereby accepts the obligations of Sections 607.0603 and 607.1203, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

PARISI, CHARLES N., SR.

STREET ADDRESS

50 BEACH RD #201

CITY-ST-ZIP

TEQUESTA FL

TITLE

D

☐ DELETE

NAME

PARISI, ANNE E.

STREET ADDRESS

50 BEACH RD #201

CITY-ST-ZIP

TEQUESTA FL

TITLE

D

☐ DELETE

NAME

PARISI, CHARLES N., JR.

STREET ADDRESS

50 BEACH RD #201

CITY-ST-ZIP

TEQUESTA FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

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

5. TITLE

☐ Change

☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

☐ Change

☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

☐ Change

☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

☐ Change

☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

☐ Change

☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE

SIGNATURE

*Charles N. Parisi Sr.*

Charles N. Parisi Sr.

4/19/96

407-744-6027

CR2E034 (12/95)