

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J10817

(1)

1. Corporation Name

FLORIDA CREDIT CONCEPTS, INC.

Principal Place of Business

**LEGAL DEPT 9TH FLOOR
2601 S BAYSHORE DR
MIAMI FL 33133-2461**

Mailing Address

**LEGAL DEPT 9TH FLOOR
2601 S BAYSHORE DR
MIAMI FL 33133-2461**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1986

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2666278

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 3550 BISCAYNE BLVD

2a. Mailing Address

26 3550 BISCAYNE BLVD

Suite, Apt. #, etc.

22 SUITE 607

Suite, Apt. #, etc.

27 SUITE 607

City & State

23 MIAMI FL

City & State

28 MIAMI FL

Zip

24 33137

Country

25 USA

Zip

29 33137

Country

30 USA

9. Name and Address of Current Registered Agent

**MARCIA H. LANGLEY
LEGAL DEPT., 8TH FLOOR
2601 S. BAYSHORE DRIVE
MIAMI FL 33133**

10. Name and Address of New Registered Agent

81 Name

IRA PRICE PA

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

9130 S. DADELAND BLVD

83

SUITE 1705

84 City

MIAMI

FL

85 Zip Code
33156

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

IRA B PRICE

4/17/95

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

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
DP
NAME
SCHEVERS, SELMA D C
STREET ADDRESS
2601 S BAYSHORE DR
CITY-ST-ZIP
MIAMI FL

TITLE
VS
NAME
LANGLEY, MARCIA H.
STREET ADDRESS
2601 S BAYSHORE DRIVE
CITY-ST-ZIP
MIAMI FL

TITLE
DVAS
NAME
JEFFREY, THOMAS W.
STREET ADDRESS
2601 S BAYSHORE DRIVE
CITY-ST-ZIP
MIAMI FL

TITLE
VT
NAME
FISCHER, JOHN H.
STREET ADDRESS
2601 S BAYSHORE DRIVE
CITY-ST-ZIP
MIAMI FL

TITLE
D
NAME
KLEINERMAN, PETER S.
STREET ADDRESS
2601 S BAYSHORE DRIVE
CITY-ST-ZIP
MIAMI FL

TITLE
DVC
NAME
MIKESH, LINDA A
STREET ADDRESS
2601 S BAYSHORE DRIVE
CITY-ST-ZIP
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
DP ☒ Change ☐ Addition
12 NAME
SCHEVERS, SELMA DC
13 STREET ADDRESS
3550 BISCAYNE BLVD,
14 CITY-ST-ZIP
MIAMI FL 33137

21 TITLE
CD ☐ Change ☒ Addition
22 NAME
LAW, LAN R.
23 STREET ADDRESS
3550 BISCAYNE BLVD, SUITE 607
24 CITY-ST-ZIP
MIAMI FL 33137

31 TITLE
MDT ☐ Change ☒ Addition
32 NAME
SCHIFF, BENJAMIN
33 STREET ADDRESS
3550 BISCAYNE BLVD, SUITE 607
34 CITY-ST-ZIP
MIAMI FL 33137

41 TITLE
VS ☐ Change ☒ Addition
42 NAME
ATWOOD, CHERYL
43 STREET ADDRESS
3550 BISCAYNE BLVD, SUITE 607
44 CITY-ST-ZIP
MIAMI FL 33137

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

61 TITLE
☐ Change ☐ Addition
62 NAME
☐ Change ☐ Addition
63 STREET ADDRESS
☐ Change ☐ Addition
64 CITY-ST-ZIP
☐ Change ☐ Addition

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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

April 17th 95 306-576-9992