

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 JUL 14 PM 10:03

DOCUMENT # J31959 (6)

1. Corporation Name

MARSHALL S. WISE, P.A.

Principal Place of Business

% MARSHALL S. WISE
6555 POERLINE RD.
FT LAUDERDALE FL 33309
US

Mailing Address

% MARSHALL S. WISE
6555 POERLINE RD.
FT LAUDERDALE FL 33309
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/05/1986** 3a. Date of Last Report **02/24/1994**

4. FEI Number **59-2789411** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Franchise Commission Fee ☐ **\$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 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip 30 Country

9. Name and Address of Current Registered Agent

WISE, MARSHALL, PA
2331 NO ST RD 7 #214
FT LAUDERDALE FL 33313

10. Name and Address of New Registered Agent

81 Name **WISE, MARSHALL S. P.A.**
82 Street Address (P.O. Box Number is Not Acceptable) **6555 POERLINE RD.**
83 **STE. 114**
84 City **FT. LAUDERDALE FL** 85 Zip Code **33309**

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

Marshall S. Wise

(Signature of Registered Agent required when re-registering)

6-10-95

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **WISE, MARSHALL S.**
STREET ADDRESS **22279 TIMBERLY DRIVE**
CITY, ST, ZIP **BOCA RATON FL**

TITLE **D**
NAME **WISE, ANDREA FARR**
STREET ADDRESS **22279 TIMBERLY DRIVE**
CITY, ST, ZIP **BOCA RATON FL**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONAL OFFICERS AND DIRECTORS

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
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 registered agent 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 a supplemental report with an address.

SIGNATURE:

Marshall S. Wise
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-10-95 (305) 938-2693