

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL 10 PM 2: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J73046

(1)

1. Corporation Name

STANZEL, INC.

Principal Place of Business

Mailing Address

C/O FLORIDA REGISTERED AGENTS, INC.
100 SOUTHEAST 2ND ST. #3600
MIAMI FL 33131
US

C/O FLORIDA REGISTERED AGENTS, INC.
100 SOUTHEAST 2ND STREET #3600
MIAMI FL 33131
US

100001533851

-07/10/95--01031--001

***9225.00 ***225.00
DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/13/1987

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2809189

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 2601 S. Bayshore Dr.

2a. Mailing Address

26 2601 S. Bayshore Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1600

27 Suite 1600

City & State

City & State

23 Miami, Florida

28 Miami, Florida

Zip

Country

Zip

Country

24 33133

25 U.S.

29 33133

30 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA REGISTERED AGENTS INC
100 SOUTHEAST 2ND STREET
#3600
MIAMI FL 33131

81 Name

A Z Registered Agent Corporation

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

2601 S. Bayshore Drive

83

Suite 1600

84 City

Miami

FL

85 Zip Code
33133

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 authorized to act on behalf of the corporation.

SIGNATURE

By:

Stanley D. Rosenthal, Secretary

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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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:

Stanley D. Rosenthal

5-11-95

(305) 655-1800

Stanley D. Rosenthal