

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 APR -4 AM 11:40

DOCUMENT # J85679

(5)

1. Corporation Name

BOYNTON BEACH, FL., L.T., INC.

Principal Place of Business

**6 BRIGHTON ROAD
P.O. BOX 5108
CLIFTON NJ 07015**

Mailing Address

**6 BRIGHTON ROAD
P.O. BOX 5108
CLIFTON NJ 07015**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/05/1987

3a. Date of Last Report

03/18/1994

4. FEI Number

22-2823641

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

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 607.0502 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when recertifying)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**PD
AXELROD, NORMAN
6 BRIGHTON ROAD
CLIFTON NJ**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**V
GILES, WILLIAM
6 BRIGHTON ROAD
CLIFTON NJ**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**D
RICHARDS, ARTHUR V.
ONE THEALL RD
RYE NY**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**D
QURAESHI, SHAHID
ONE THEALL RD
RYE NY**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**D
BRENNAN, MICHAEL
ONE THEALL RD
RYE NY**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**S
DICK, DAVID
6 BRIGHTON RD.
CLIFTON NJ**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
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)(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 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 SIGNING OFFICER OR EMPLOYEE

DAVID DICK

3-27-95

201-778-1300