

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 MAR -3 PM 3: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J88309 (6)

1. Corporation Name

MUREX DEVELOPMENT, INC.

Principal Place of Business

1120 ROYAL PALM BCH BLVD #202
ROYAL PALM BEACH FL 33411
US

Mailing Address

1120 ROYAL PALM BCH BLVD #202
ROYAL PALM BEACH FL 33411
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/18/1987

3a. Date of Last Report

02/15/1994

4. FEI Number

59-2843762

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

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

BANISTER, JOHN R.
140 ROYAL PALM WAY
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name

ROBERT D. JONES, ESQ.

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

590 Royal Palm Beach Boulevard

83

84 City

Royal Palm Beach

FL

85

Zip Code
33411

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, as 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 provisions of, Sections 607.0503, Florida Statutes.

SIGNATURE

Robert D. Jones

(NOTE: Pursuant Agent signature required when retreating)

DATE

2/3/95

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	GIANCATERINO, WAYNE
STREET ADDRESS	13828 FOLKSTONE CIR
CITY-ST-ZIP	W PALM BCH FL
TITLE	VP
NAME	GIANCATERINO, ALAN
STREET ADDRESS	1593 HAWTHORNE PLACE
CITY-ST-ZIP	W PALM BCH FL
TITLE	S
NAME	GIANCATERINO, JUNE
STREET ADDRESS	13828 FOLKSTONE CIR
CITY-ST-ZIP	W PALM BCH FL
TITLE	T
NAME	GIANCATERINO, WAYNE
STREET ADDRESS	13828 FOLKSTONE CIR
CITY-ST-ZIP	W PALM BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP/S/T	☒ Change ☐ Addition
1.2 NAME	WAYNE GIANCATERINO	
1.3 STREET ADDRESS	590 Royal Palm Beach Boulevard	
1.4 CITY-ST-ZIP	Royal Palm Beach, Florida 33411	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	P/S/T	☒ Change ☐ Addition
3.2 NAME	WAYNE GIANCATERINO	
3.3 STREET ADDRESS	590 Royal Palm Beach Boulevard	
3.4 CITY-ST-ZIP	Royal Palm Beach, Florida 33411	
4.1 TITLE	VP	☐ Change ☐ Addition
4.2 NAME	ALAN GIANCATERINO	
4.3 STREET ADDRESS	590 Royal Palm Beach Boulevard	
4.4 CITY-ST-ZIP	Royal Palm Beach, Florida 33411	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing is accurate, complete and does not qualify for the exemption stated in Section 19.07(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 or on an attachment with an address.

SIGNATURE:

Wayne Giancaterino

2/3/95