

* FILE NOW. FILING FEE AFTER MAY 1 IS \$225.00 *

CORPORATION
ANNUAL REPORT

1994

1995



FLORIDA DEPARTMENT OF STATE

Jon Smith

Secretary of State

DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY - 11 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name

South Pointe Enterprises, Inc.

DOCUMENT #

K04550 (5)

Mailing Address

Principal Place of Business

1060 Park Avenue
Cranston, RI 02910

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, use through incorrect information and enter correction below

2. Mailing Address

2a. Principal Place of Business

3. Date Incorporated or Qualified

11/30/87

3a. Date of Last Report

6/22/94

4. FBI Number

65-0025871

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required ☒

6. Election Campaign
Financing Trust
Fund Contribution ☐

7. Nonprofit Exempt from \$138.75

Supplemental Fee ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Klein, Jeffrey G.
2600 North Military Trail
Suite 270
Boca Raton, FL 33431

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 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required after revalidation)

12. OFFICERS AND DIRECTORS

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

P, D
Bruno, Carl A.
1060 Park Avenue
Cranston, RI 02910

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

T, S, D
Santucci, Anthony P.
1060 Park Avenue
Cranston, RI 02910

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

See attached list

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

13.

CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

500001485785

-05/12/95--01055--003

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

***233.75 ***233.75

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 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information and the filing of 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. I have fulfilled all obligations concerning information properly imposed by Chapter 117, Florida Statutes, that I am an officer or director of the corporation or the receiver or trustee empowered to exercise this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Anthony P. Santucci,
Secretary

5/9/95

(401) 942-7876

Corporation Annual Report 1995
South Pointe Enterprises, Inc.

Supplemental Sheet

Block 12.

Additional Directors:

Title: D
Name: Casale, Alan S.
Street Address: 1140 Reservoir Avenue
City, State, Zip: Cranston, RI 02920

Title: D
Name: Geribo, A. Daniel
Street Address: 788 Reservoir Ave., Suite 300
City, State, Zip: Cranston, RI 02910

Title: D
Name: Guglielmi, Dolores
Street Address: 27 Sherman Ave.
City, State, Zip: Lincoln, RI 02865

Title: D
Name: Olivelli, Mario
Street Address: 244 Gano Street
City, State, Zip: Providence, RI 02906

Title: D
Name: Osetek, Karen
Street Address: 22 Traymore Street
City, State, Zip: Cranston, RI 02920