

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JUN -1 AM 9:02

DOCUMENT # **K28964**

(0)

1. Corporation Name

U.S. PROPERTIES, INC.

Principal Place of Business

**1925 BRICKELL AVE., SUITES D-205/206
MIAMI FL 33129**

Mailing Address

**2601 S BAYSHORE DR
#1800
MIAMI FL 33133**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1988

3a. Date of Last Report

08/05/1994

4. FEI Number

65-0063553

Applied For

Not Applicable

5. Certificate of Status Desired

☒ X

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

6. This Corporation has actively for information tax under § 199.035,
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

Two South Biscayne Blvd

2a. Mailing Address

Two South Biscayne Blvd

Suite, Apt. #, etc. **Suite 3400**

Suite, Apt. #, etc. **Suite 3400**

City & State **Miami, FL**

City & State **Miami, FL**

Zip **33131**

Country **USA**

Zip **33131**

Country **USA**

9. Name and Address of Current Registered Agent

**FERNANDEZ-QUINCOCES, GUILLERMO
M.Z. REGISTERED AGENT CORP.
2601 S BAYSHORE DR., STE 1800
MIAMI FL 33133**

10. Name and Address of New Registered Agent

**81 Name: Valdes Fauli Corporate Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable):
Two South Biscayne Boulevard
83 Suite 3400
84 City: Miami FL 85 Zip Code: 33131**

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 agree to the provisions of the Florida Statutes.

SIGNATURE

by: Guillermo Fernandez-Quincoces
Guillermo J. Fernandez-Quincoces, Vice President

12. OFFICERS AND DIRECTORS

**PD
NAME: GARCIA-MENA, EMILIO
STREET ADDRESS: 1925 BRICKELL AVE - 205/206
CITY, ST, ZIP: MIAMI FL**

**TSD
NAME: SAN PEDRO-MARTINEZ JAVIE
STREET ADDRESS: 1925 BRICKELL AVE - 205/206
CITY, ST, ZIP: MIAMI FL**

**NAME:
STREET ADDRESS:
CITY, ST, ZIP:**

**NAME:
STREET ADDRESS:
CITY, ST, ZIP:**

**NAME:
STREET ADDRESS:
CITY, ST, ZIP:**

**NAME:
STREET ADDRESS:
CITY, ST, ZIP:**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**11 NAME: PSTD
12 NAME: Garcia Mena, Emilio
13 STREET ADDRESS: Two South Biscayne Blvd; Suite 3400
14 CITY, ST, ZIP: Miami, FL 33131**

**15 NAME:
16 STREET ADDRESS:
17 CITY, ST, ZIP:**

**18 NAME:
19 STREET ADDRESS:
20 CITY, ST, ZIP:**

**21 NAME:
22 STREET ADDRESS:
23 CITY, ST, ZIP:**

**24 NAME:
25 STREET ADDRESS:
26 CITY, ST, ZIP:**

**27 NAME:
28 STREET ADDRESS:
29 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 Sections 119.07(2)(b), Florida Statutes. I further certify that the information contained 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 of this report, or in an attachment with an address.

SIGNATURE:

Emilio Garcia Mena
Emilio Garcia Mena

6/1/95

(305) 376-6094

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1995



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY - 12:01

DOCUMENT # K29447 (5)

1. Corporation Name

GULLOTTA'S AUTO BODY OF ENGLEWOOD, INC.

Principal Place of Business

Mailing Address

6506 SAN CASA DR
ENGLEWOOD FL 34224

6506 SAN CASA DR
ENGLEWOOD FL 34224

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/19/1988

3a. Date of Last Report

06/17/1994

4. FEI Number

65-0062663

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

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHERR, S. SY
AYN KASEF CORPORATION
523 S. WASHINGTON BLVD.
SARASOTA FL 34236

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 constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DPT
GULLOTTA, RICHARD
56 HARVARD STREET
ENGLEWOOD FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DVP
GULLOTTA, BARBARA
56 HARVARD STREET
ENGLEWOOD FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
S
GULLOTTA, BARBARA
6506 SAN CASA DR
ENGLEWOOD FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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:

Barbara A. Gullotta
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA A. GULLOTTA

2/16/95 (813) 475-9944

(Signature Required)

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DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN - 1 11:55

DOCUMENT # K30837

(4)

1. Corporation Name

OAKLAND MEDICAL SUPPLY COMPANY

Principal Place of Business

Mailing Address

**1640 W OAKLAND PRK BLVD STE 201
FORT LAUDERDALE FL 33311**

**1640 W OAKLAND PRK BLVD STE 201
FORT LAUDERDALE FL 33311**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1988

3a. Date of Last Report

03/23/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0074604

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BARBA, CHRISTINE
1640 W OAKLAND PRK BLVD STE 201
FORT LAUDERDALE FL 33313**

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: (Print or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

P

**BARBA, CHRISTINE
1640 W OAKLAND PARK BLVD
FORT LAUDERDALE FL**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND FULL PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #