

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K50547

(4)

To: Corporation Number

PALM OCEAN VILLAS, INC.

APPROVED
AND
FILED

95 MAY -1 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office of Corporation

1395 S OCEAN BLVD
1395 S. OCEAN BLVD.
POMPANO BEACH FL 33062

Mailing Address

1395 S OCEAN BLVD
1395 S. OCEAN BLVD.
POMPANO BEACH FL 33062

(DO NOT WRITE IN THIS SPACE)

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

24

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

29

30

3. Date Incorporation or Qualification

12/12/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0082477

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for changeable law under C. 193 (2)(b),
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOSZOWSKI, KAZIMIERZ
1395 S. OCEAN BLVD.
POMPANO BEACH FL 33062

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 (0507) 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 hereby willing and accept the obligations of Section 607 0508, Florida Statutes.

SIGNATURE

(Signature of Registered Agent, if not Agent of the Corporation)

(Signature of Registered Agent, if not Agent of the Corporation)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101	DP
NAME	HOSZOWSKI, KAZIMIERZ
STREET ADDRESS	1395 S. OCEAN BLVD.
CITY & STATE	POMPANO BEACH FL
102	DST
NAME	HOSZOWSKI, KRYSZYNA
STREET ADDRESS	1395 S. OCEAN BLVD.
CITY & STATE	POMPANO BEACH FL
103	
NAME	
STREET ADDRESS	
CITY & STATE	
104	
NAME	
STREET ADDRESS	
CITY & STATE	
105	
NAME	
STREET ADDRESS	
CITY & STATE	
106	
NAME	
STREET ADDRESS	
CITY & STATE	

101	☐ Change ☐ Addition
102	☐ Change ☐ Addition
103	☐ Change ☐ Addition
104	☐ Change ☐ Addition
105	☐ Change ☐ Addition
106	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished, and does not qualify for the exemption stated in Chapter 193 (2)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my corporation shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or have been or intend to be sworn into the report as required by Chapter 193, Florida Statutes, and that my name appears in Block 12 of Block 13 or is typed on an attachment with an address.

SIGNATURE:

Kazimierz Hoszowski
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

782-8183
4-28-95 305 782-8183
Date Signature/Phone #