

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

95 MAR 14 AM 9:55

DOCUMENT # K52883

(1)

1. Corporation Name

MOUKS MAGOO OF FLORIDA, INC.

Principal Place of Business

% NATHAN I. LEDER
444 BRICKELL AVE. STE. 1050 RIVERGATE PLZ.
MIAMI FL 33131

Mailing Address

% NATHAN I. LEDER
444 BRICKELL AVE. STE. 1050 RIVERGATE PLZ.
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/21/1988

3a. Date of Last Report
02/04/1994

4. FEI Number
NOT APPLICABLE

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 5200 Blue Lagoon Dr

2a. Mailing Address
26 Same

22 Suite 600

27 Suite #, etc.

23 Miami FLA

28 City & State

24 33126 Country

29 33126 Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEDER, NATHAN I.
444 BRICKELL AVE.
SUITE 1050, RIVERGATE PLAZA
MIAMI FL 33131

81 Name

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

5200 Blue Lagoon Dr Suite 600

83

84 City

Miami FL

FL

85 33126

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 of Registered Agent or Agent in Charge)

(Signature of Registered Agent or Agent in Charge)

(Date)

12. OFFICERS AND DIRECTORS

1. NAME

NAME LEDER, NATHAN I.

STREET ADDRESS 444 BRICKELL AVE., #1050

CITY, ST., ZIP MIAMI FL

2. NAME

NAME VP WALZ, TOM

STREET ADDRESS 1726 E S MAIN

CITY, ST., ZIP WILMINGTON CA

3. NAME

NAME

STREET ADDRESS

CITY, ST., ZIP

4. NAME

NAME

STREET ADDRESS

CITY, ST., ZIP

5. NAME

NAME

STREET ADDRESS

CITY, ST., ZIP

6. NAME

NAME

STREET ADDRESS

CITY, ST., ZIP

7. NAME

NAME

STREET ADDRESS

CITY, ST., ZIP

8. NAME

NAME

STREET ADDRESS

CITY, ST., ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 5200 Blue Lagoon Dr Suite 600

1.4 CITY, ST., ZIP Miami FLA 33126

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST., ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST., ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST., ZIP

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 voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information submitted 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:

TOM WALZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.6.95
(Date)

(Signature of Agent)