

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$228 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 JUL 31 PM 12:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # K64413 (3)

1. Corporation Name

AWNING CARE OF SOUTH FLORIDA, INC.

Principal Place of Business

10803 SW 146 CT.
MIAMI FL 33186

Mailing Address

10803 SW 146 CT.
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/03/1989

3a. Date of Last Report

05/01/1994

4. FBI Number

65-0115573

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 intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 **13751 SW 109 st.**

2a. Mailing Address

26 **PO Box 162935**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **MIAMI, FL.**

City & State

28 **MIAMI, FL.**

Zip

24 **33186**

Country

25 **USA**

Zip

29 **33116-2935**

Country

30

9. Name and Address of Current Registered Agent

**HOFFMAN, ROBERT M.
800 DOUGLAS ENTRANCE
EXECUTIVE TOWER, SUITE 365
CORAL GABLES FL 33134**

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, 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 of corporation

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	MARTEN, GERARD B.
STREET ADDRESS	10803 SW 146TH COURT
CITY, ST, ZIP	MIAMI FL
TITLE	DVP
NAME	MARTEN, ANITA S.
STREET ADDRESS	10803 SW 146TH COURT
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO REGISTERED AGENTS REPORTED

11 TITLE	DP	☒ Change ☐ Addition
12 NAME	MARTEN, GERARD B.	
13 STREET ADDRESS	13751 SW 109 st	
14 CITY, ST, ZIP	MIAMI, FL. 33186	
21 TITLE	DVP	☒ Change ☐ Addition
22 NAME	MARTEN, ANITA S.	
23 STREET ADDRESS	13751 SW 109 st.	
24 CITY, ST, ZIP	MIAMI, FL. 33186	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
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)(b), 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:

Gerard B. Marten **GERARD B. MARTEN**

7/25/95 (305) 385-1922

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR