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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -2 PM 3:21

DOCUMENT # K77322

(1)

1. Corporation Name

SOUTHERN NIGHT LIFE, INC.

Principal Place of Business

1000 W. STATE RD 84
FT. LAUDERDALE F 33315
US

Mailing Address

1800 NORTHEAST 22ND TERRACE
FT. LAUDERDALE FL 33305

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1989

3a. Date of Last Report

06/01/1994

4. FEI Number

65-0110524

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

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

30

9. Name and Address of Current Registered Agent

GOFRANK, RONALD F.
1800 N.E. 22 TERRACE
FORT LAUDERDALE FL 33305

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 if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

DPS
GOFRANK, RONALD F.
1800 NE 22ND TERRACE
FT. LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

T
GOFRANK, RONALD F.
1800 NE 22ND TERRACE
FT. LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

V
GOFRANK, RONALD F.
1800 N.E. 22 TERRACE
FT. LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

15

16 TITLE

17 NAME

18 STREET ADDRESS

19 CITY ST ZIP

20

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

25

26 TITLE

27 NAME

28 STREET ADDRESS

29 CITY ST ZIP

30

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

35

36 TITLE

37 NAME

38 STREET ADDRESS

39 CITY ST ZIP

40

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 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:

Ronald F. Gofrank
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES

5-15-95

Date

305-505-7888

Telephone Number