

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 JUL 28 AM 9: 08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # K83264

(7)

1. Corporation Name

TWENTY SIXTH STREET VENTURE, INC.

Principal Place of Business

**8211 W. BROWARD BLVD.
S-360
PLANTATION FL 33324**

Mailing Address

**8211 W. BROWARD BLVD.
S-360
PLANTATION FL 33324**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1989

3a. Date of Last Report

01/27/1994

4. FEI Number

65-0117671

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐

**\$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 25 University Dr.

2a. Mailing Address

26 25 University Dr.

Suite, Apt. #, etc

Suite, Apt. #, etc

22 Suite 328

27 Suite 328

City & State

City & State

23 Plantation FL

28 Plantation FL

Zip

Country

Zip

Country

24 33324

25

29 33324

30

9. Name and Address of Current Registered Agent

**ORVIETO, BRAD
8211 W. BROWARD BLVD.
S-360
PLANTATION FL 33324**

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 of Agent or person authorized to register agent with this office (Signature of Registered Agent required when changing agent)

(Date)

12. OFFICERS AND DIRECTORS

**DP
ORVIETO, BRAD
8211 W. BROWARD BLVD., #360
PLANTATION FL**

**D
VAN ZELST, THEODORE W
1213 WAGNER ROAD
GLENVIEW IL 60025**

13.

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 119.02(4)(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 an incorporator or transferor of the corporation, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OF OFFICIAL AND NAME OF SIGNING OFFICER OR DIRECTOR

BRAD ORVIETO

7-25-95

305 424 7700