

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # K85976 (4)
1. Corporation Name
MARLEX HOUSING CORPORATION OF BOCA CENTRE

95 JUN 14 PM 9:35

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/05/1989	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0117995	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
6. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21 2201 N.W. CORPORATE BLVD Suite, Apt #, etc 22 SUITE # 104 City & State 23 BOCA RATON, FL Zip 24 33431 Country 25 USA	2a. Mailing Address 26 2201 N W CORPORATE BLVD Suite, Apt # etc 27 SUITE # 104 City & State 28 BOCA RATON, FL Zip 29 33431 Country 30 USA
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9. Name and Address of Current Registered Agent BLASI, ANDREW B, PA ARVIDA PARKWAY CENTRE 7900 GLADES RD, STE 445 BOCA RATON 33434	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
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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 (print or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST	1.1 TITLE	PS ☒ Change ☐ Addition
NAME	SHUM JACK P	1.2 NAME	DONALD C. ALEXANDER
STREET ADDRESS	21301 POWERLINE RD SUITE 301	1.3 STREET ADDRESS	2201 N.W. CORPORATE BLVD STE #104
CITY ST ZIP	BOCA RATON FL	1.4 CITY ST ZIP	BOCA RATON, FL 33431
TITLE	DV	2.1 TITLE	VT ☒ Change ☐ Addition
NAME	SHUM, JACK	2.2 NAME	NORMA J. TREADWELL
STREET ADDRESS	21301 POWERLINE ROAD	2.3 STREET ADDRESS	2201 N W CORPORATE BLVD STE #104
CITY ST ZIP	BOCA RATON FL	2.4 CITY ST ZIP	BOCA RATON, FL 33431
TITLE	AS	3.1 TITLE	AS ☒ Change ☐ Addition
NAME	LEE LISA M	3.2 NAME	MARIANE ALEXANDER
STREET ADDRESS	21301 POWERLINE RD SUITE 301	3.3 STREET ADDRESS	2201 N W CORPORATE BLVD STE #104
CITY ST ZIP	BOCA RATON FL	3.4 CITY ST ZIP	BOCA RATON, FL 33431
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	ALEXANDER, MARIAN	4.2 NAME	
STREET ADDRESS	21301 POWERLINE ROAD #301	4.3 STREET ADDRESS	
CITY ST ZIP	BOCA RATON FL	4.4 CITY ST ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY ST ZIP		5.4 CITY ST ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		6.4 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 110.07(3)(g), 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:

Norma J. Treadwell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
NORMA J. TREADWELL, VP and TREASURER

6/8/95
Date

(407) 989-0777
Telephone Number

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1995



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Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 15 11 01 AM '95

DOCUMENT # K86636 (3)

1. Corporation Name

BIAR INCORPORATED

Principal Place of Business

3735 S LAKE DR
MIAMI FL 33155
US

Mailing Address

P O BOX 970132
MIAMI FL 33197
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1989

3a. Date of Last Report

05/19/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GALYAGNI, MARIA C
3735 S LAKE DR
MIAMI FL 33155

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VP

NAME

GALYAGNI, DANIEL

STREET ADDRESS

3735 S LAKE DR

CITY - ST - ZIP

MIAMI FL

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

SECRETARY AND
TREASURER
GALYAGNI, MARIA C
3735 S LAKE DR
MIAMI FL

Change Addition

TITLE

S

NAME

GALVAGNI, MARY C

STREET ADDRESS

3735 S LAKE DR

CITY - ST - ZIP

MIAMI FL

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

Change Addition

TITLE

TD

NAME

DAMASSO, CARLOS

STREET ADDRESS

3735 S LAKE DR

CITY - ST - ZIP

MIAMI FL

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

Change Addition

TITLE

P

NAME

GARCIA, GEORGE

STREET ADDRESS

3735 S LAKE DR

CITY - ST - ZIP

MIAMI FL

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Change Addition

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(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 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

(Signature Required)

06/08/95.

(205) 255-2976

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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # K86888 (0)
1. Corporation Name
MARLEX HOUSING CORPORATION OF SAN MICHEL, INC.

Principal Place of Business Mailing Address
21301 POWERLINE ROAD 21301 POWERLINE ROAD
STE 301 STE 301
BOCA RATON FL 33433 BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/10/1989 2a. Date of Last Report 05/01/1994
4. FEI Number 65-0118706 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
7. This corporation has liability for interjurisdictional tax under C. 109.002, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 2201 N.W. CORPORATE BLVD 26 2201 N.W. CORPORATE BLVD
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 SUITE #104 27 SUITE #104
City & State City & State
23 BOCA RATON, FL 28 BOCA RATON, FL
Zip Country Zip Country
24 33431 25 USA 29 33431 30 USA

9. Name and Address of Current Registered Agent

BLASI, ANDREW B, PA
ARVIDA PARKWAY CENTRE
7900 GLADES RD, STE 445
BOCA RATON FL 33434

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 to provide names of registered agent and the corporation

Signature of Registered Agent signature required when negotiating

(DATE)

12. OFFICERS AND DIRECTORS

TITLE ST
NAME SHUM, JACK P
STREET ADDRESS 21301 POWERLINE RD, STE 301
CITY ST ZIP BOCA RATON FL

TITLE AS
NAME LEE, LISA M
STREET ADDRESS 21301 POWERLINE RD, STE 301
CITY ST ZIP BOCA RATON 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

1.1 TITLE P/S ☒ Change ☐ Addition
1.2 NAME DONALD C. ALEXANDER
1.3 STREET ADDRESS 2201 N.W. CORPORATE BLVD. #104
1.4 CITY ST ZIP BOCA RATON, FL 33431

2.1 TITLE AS ☒ Change ☐ Addition
2.2 NAME MARIAN E. ALEXANDER
2.3 STREET ADDRESS 2201 N.W. CORPORATE BLVD. #104
2.4 CITY ST ZIP BOCA RATON, FL 33431

3.1 TITLE VIT ☐ Change ☒ Addition
3.2 NAME NORMA J. TREADWELL
3.3 STREET ADDRESS 2201 N.W. CORPORATE BLVD. #104
3.4 CITY ST ZIP BOCA RATON, FL 33431

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 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:

Norma J. Treadwell
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NORMA J. TREADWELL, VP and TREASURER

6/8/95 (407) 989-0777
Date Daytime Phone