

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 AM 11:40

DOCUMENT # L04812 (8)

1. Corporation Name
MIAMI-FLAGLER L.T., INC.

Principal Place of Business

**6 BRIGHTON RD.
P.O. BOX 5108
CLIFTON FL 07015**

Mailing Address

**6 BRIGHTON RD.
P.O. BOX 5108
CLIFTON FL 07015**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/27/1989

3a. Date of Last Report

03/18/1994

4. FEI Number

22-3013545

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S
NAME	DICK, DAVID
STREET ADDRESS	6 BRIGHTON ROAD
CITY - ST - ZIP	CLIFTON NJ
TITLE	V
NAME	GILES, WILLIAM
STREET ADDRESS	6 BRIGHTON ROAD
CITY - ST - ZIP	CLIFTON NJ
TITLE	DP
NAME	AXELROD, NORMAN
STREET ADDRESS	6 BRIGHTON ROAD
CITY - ST - ZIP	CLIFTON NJ
TITLE	D
NAME	RICHARDS, ARTHUR V.
STREET ADDRESS	ONE THEALL ROAD
CITY - ST - ZIP	RYE NY
TITLE	D
NAME	QURAESHI, SHAHID
STREET ADDRESS	ONE THEALL ROAD
CITY - ST - ZIP	RYE NY
TITLE	D
NAME	BRENNAN, MICHAEL
STREET ADDRESS	ONE THEALL ROAD
CITY - ST - ZIP	RYE NY

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
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 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)(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 (changed), or on an attachment with an address.

SIGNATURE:

David Dick
DAVID DICK

3-29-95

201-778-1300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number