

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**800001485738
-05/12/95--01049--001
***6916.25 ***200.00
DO NOT WRITE IN THIS SPACE**

DOCUMENT # L39515

(6)

1. Corporation Name:

IRELAND PALATKA, INC.

Principal Place of Business

**% R. SCOTT IRELAND
1125 N.E. 125TH ST
N. MIAMI FL 33161**

Mailing Address

**% R. SCOTT IRELAND
1125 N.E. 125TH ST
N. MIAMI FL 33161**

3. Date Incorporated or Qualified

01/02/1990

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

21 12000 Biscayne Blvd.

2a. Mailing Address

26 12000 Biscayne Blvd.

Suite, Apt. #, etc

22 Suite 810

Suite, Apt. #, etc

27 Suite 810

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33181

Country

25 Dade

Zip

29 33181

Country

30 Dade

4. FEI Number

65-0174005

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

9. Name and Address of Current Registered Agent

**IRELAND, R. SCOTT
1125 N.E. 125TH ST
N. MIAMI FL 33161**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

12000 Biscayne Blvd., Suite 810

83

84 City
Miami

FL

85 Zip Code
33181

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 and file this application

Signature of Registered Agent (signature required when new filing)

(AT)

12. OFFICERS AND DIRECTORS

1. TITLE	DPS
2. NAME	IRELAND, R. SCOTT
3. STREET ADDRESS	1125 N.E. 125TH ST
4. CITY, ST, ZIP	N. MIAMI FL
5. TITLE	V
6. NAME	BEINING, LOU
7. STREET ADDRESS	1125 N.E. 125TH ST.
8. CITY, ST, ZIP	N. MIAMI FL
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	12000 Biscayne Blvd., Suite 810
4. CITY, ST, ZIP	Miami, FL 33181-2742
5. TITLE	☒ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	12000 Biscayne Blvd., Suite 810
8. CITY, ST, ZIP	Miami, FL 33181-2742
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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 Sections 110.07/Chap. 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 in an attachment with an address.

SIGNATURE:

Lou Beining **Lou Beining**

4/27/95

305-891-6806