

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:39

DOCUMENT # L62434

(0)

1. Corporation Name

THE METROGROUP, INC.

Principal Place of Business

%RANDALL C. LAZARUS
2265 LEE RD. STE. 111
WINTER PARK FL 32789

Mailing Address

%RANDALL C. LAZARUS
2265 LEE RD. STE. 111
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/04/1990

3a. Date of Last Report
02/07/1994

4. FEI Number
59-3005894

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

LAZARUS, RANDALL C.
2265 LEE RD.
STE. 111
WINTER PARK FL 32789

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 605.02 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 a registered agent under 607.0505, Florida Statutes.

SIGNATURE

(Signature of the person who is the registered agent and is not a director of the corporation)

RANDALL C. LAZARUS

(Signature of the person who is the registered agent and is not a director of the corporation)

DATE

1/14/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	LAZARUS, RANDALL C.
STREET ADDRESS	2265 LEE RD. STE. 111
CITY-ST-ZIP	WINTER PARK 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	

1.1 TITLE	Treasurer	☐ Change ☒ Addition
1.2 NAME	LOUIS G. RONCA	
1.3 STREET ADDRESS	2265 LEE ROAD, Suite 111	
1.4 CITY-ST-ZIP	Winter Park, FL 32789	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Secretary	☐ Change ☒ Addition
3.2 NAME	PORTIA J. RAMASSAR	
3.3 STREET ADDRESS	2265 LEE RD., Suite 111	
3.4 CITY-ST-ZIP	Winter Park, FL 32789	
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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13, as applicable, of this filing.

SIGNATURE:

(Signature of the person who is the registered agent and is not a director of the corporation)

1/14/95

(407) 644-1819

att 12.8