

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # L90932

(9)

95 JAN 17 PM 1:39

1. Corporation Name

EVANS & MORDENTE INVESTMENTS AND CONSULTING, INC

Principal Place of Business

**7280 W. PALMETTO PARK ROAD
SUITE 209N
BOCA RATON FL 33433
US**

Mailing Address

**7280 W. PALMETTO PK. RD.
SUITE 200
BOCA RATON FL 33433-3487
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0207715

Applied For

☐ Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

Subs. Apt. #, etc.

Subs. Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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25

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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

**MORDENTE, PETER A
7280 W. PALMETTO PARK ROAD
SUITE 209N
BOCA RATON FL 33433**

10. Name and Address of Now 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 607.08(3) and 607.15(6), 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 607.08(3), Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

PTD

MORDENTE, PETER A.

STREET ADDRESS

**7280 W. PALMETTO ROAD, #209 NORTH
BOCA RATON FL**

CITY, STATE, ZIP

NAME

VPS

HAWKINS, ROBIN A.

STREET ADDRESS

**7280 W. PALMETTO PARK ROAD, #209 NORTH
BOCA RATON FL**

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

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CITY, STATE, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR