

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L91409** (7)

1. Corporation Name

FLVA LAUREL REAL ESTATE, INC.

Principal Place of Business

Mailing Address

**C/O RIDOBIL FLORIDA INC.
3750 NW 87TH AVE STE 000
MIAMI FL 33178
US**

**% RIDOBIL FLORIDA INC
3750 NW 87TH AVE STE 000
MIAMI FL 33178
US**

2. Principal Place of Business

2a. Mailing Address

**% Ridobil Florida, Inc.
8750 N.W. 36 Street**

**% Ridobil Florida, Inc.
8750 N.W. 36 Street**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 200

SUITE 200

City & State

City & State

MIAMI, FLORIDA

MIAMI, FLORIDA

Zip

Country

Zip

Country

33178

USA

33178

USA

9. Name and Address of Current Registered Agent

**RIDOBIL FLORIDA INC.
3750 NW 87TH AVE
STE 000
MIAMI FL 33178**

81 Name

RIDOBIL FLORIDA, INC.

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

8750 N.W. 36 STREET

83

SUITE 200

84 City

MIAMI

FL

85 Zip Code

33178

11. Pursuant to the provisions of Sections 607.0605 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent for doing business 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 607.0604, Florida Statutes.

SIGNATURE

[Signature]

OFFICERS AND DIRECTORS

12.

TITLE

DPT

☐ DELETE

NAME

DAVIDSON, FERGUS M. JR.

STREET ADDRESS

3750 NW 87TH AVE SUITE 000

CITY, ST, ZIP

MIAMI FL

TITLE

S

☐ DELETE

NAME

DAVIDSON, FERGUS M. JR

STREET ADDRESS

3750 NW 87TH AVE STE 000

CITY, ST, ZIP

MIAMI FL

TITLE

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STREET ADDRESS

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CITY, ST, ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

DPT

☐ Change ☐ Addition

2. NAME

DAVIDSON, FERGUS M. JR.

3. STREET ADDRESS

8750 N.W. 36 STREET SUITE 200

4. CITY, ST, ZIP

MIAMI, FLORIDA 33178

5. TITLE

S

☐ Change ☐ Addition

6. NAME

DAVIDSON, FERGUS M. SR

7. STREET ADDRESS

8750 N.W. 36 STREET SUITE 200

8. CITY, ST, ZIP

MIAMI, FLORIDA 33178

9. TITLE

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☐ Change ☐ Addition

10. NAME

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11. STREET ADDRESS

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12. CITY, ST, ZIP

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13. TITLE

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☐ Change ☐ Addition

14. NAME

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15. STREET ADDRESS

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16. CITY, ST, ZIP

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17. TITLE

S

☐ Change ☐ Addition

18. NAME

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19. STREET ADDRESS

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20. CITY, ST, ZIP

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21. TITLE

S

☐ Change ☐ Addition

22. NAME

S

23. STREET ADDRESS

S

24. CITY, ST, ZIP

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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(6)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 a shareholder or trustee and intend to file a directors report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or once added, in line with an officer or director.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
Fergus M. Davidson, Jr.

MARCH 25, 1996

(305) 592-5999

CR2E034 (12/95)