

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

ANNUAL REPORT
1995



Division of Corporations
Secretary of State
Tallahassee, Florida

APPROVED
FILED

95 MAR -1 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L91892

(4)

1. Incorporator Name

BUTLER MANAGEMENT, INC.

Principal Place of Business

501 SOUTH FLAGLER DR.
FLAGLER CENTER, SUITE 505
WEST PALM BEACH FL 33401

Mailing Address

501 SOUTH FLAGLER DR.
FLAGLER CENTER, SUITE 505
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1990

3a. Date of Last Report

02/08/1994

4. FEI Number

65-0216123

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

State, Apt., etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

26

Suite, Apt., etc.

27

City & State

28

Zip

29

Country

9. Name and Address of Current Registered Agent

FRIEDLAND, KIRK
FLAGLER CENTER, SUITE 505
501 SOUTH FLAGLER DR.
WEST PALM BEACH FL 33401

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, its 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

(NOTE: Registered Agent signature required when changing)

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

NAME
STREET ADDRESS
CITY - ST - ZIP
NAME
STREET ADDRESS
CITY - ST - ZIP
NAME
STREET ADDRESS
CITY - ST - ZIP
NAME
STREET ADDRESS
CITY - ST - ZIP
NAME
STREET ADDRESS
CITY - ST - ZIP
NAME
STREET ADDRESS
CITY - ST - ZIP

DPS
BUTLER, HOWARD
3784 NW 53RD ST.
BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition
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14. I declare by reading that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(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. I am an officer or director of this 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/95

DATE

(402)-682-3227

TELEPHONE