

**CORPORATION
ANNUAL REPORT
1995**

FLORIDA DEPARTMENT OF REVENUE
Bureau of Business
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 MAY -1 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L93013

(5)

1. Corporation Name

R J PROPERTIES ONE, INC.

Principal Place of Business

915 MIDDLE RIVER DR
SUITE 209
FT LAUDERDALE FL 33304

Mailing Address

1700 EAST LAS OLAS BLVD
PENTHOUSE, 3RD FLOOR
FT LAUDERDALE FL 33301
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1990

3a. Date of Last Report

06/10/1994

4. FBI Number

65-0215822

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

6. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1 East Broward Blvd.

2a. Mailing Address

26 1 East Broward Blvd.

Suite, Apt. #, etc.

22 Suite 1400

Suite, Apt. #, etc.

27 Suite 1400

City & State

23 Ft. Lauderdale, FL

City & State

28 Ft. Lauderdale, FL

Zip

24 33301

Country

25 US

Zip

29 33301

Country

30 US

9. Name and Address of Current Registered Agent

FERAYORNI, RICHARD
1700 E LAS OLAS BLVD
PENTHOUSE, 3RD FLOOR
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

Richard Ferayorni

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

1 East Broward Blvd.

83

Suite 1400

84 City

Ft. Lauderdale

FL

85 Zip Code

33301

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, typed or printed name of registered agent and fee if applicable

Richard J. Ferayorni, President

April 28, 1995

(NOTE: Registered Agent Signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V
NAME NORDAL, JONAS S.
STREET ADDRESS 1700 E LAS OLAS BLVD 3RD FLR
CITY - ST - ZIP FT LAUDERDALE FL

11 TITLE V
12 NAME Nordal, Jonas S.
13 STREET ADDRESS 1 East Broward Blvd. Suite 1400
14 CITY - ST - ZIP Ft. Lauderdale, FL 33301

☒ Change ☐ Addition

TITLE P
NAME FERAYORNI, RICHARD J
STREET ADDRESS 1700 E LAS OLAS BLVD 3RD FLR
CITY - ST - ZIP FT LAUDERDALE FL

21 TITLE P
22 NAME Ferayorni, Richard J
23 STREET ADDRESS 1 East Broward Blvd. Suite 1400
24 CITY - ST - ZIP Ft. Lauderdale, FL 33301

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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(3)(k), 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 registered agent or trustee empowered to execute this report as required by Chapter 007, 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

Richard J. Ferayorni, President

April 28, 1995

Title

Signature Number