

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 JUL 20 AM 10:18

TALLAHASSEE, FLORIDA

DOCUMENT # **M43538** (1)

1. Corporation Name

DERMER INVESTMENTS COMPANY, INC.

Principal Place of Business

Mailing Address

**4-BURT-DERMER
261-PLYMOUTH DR
FREEHOLD NJ 07728
US**

**4-BURT-DERMER
261-PLYMOUTH DR
FREEHOLD NJ 07728
US**

c/o Martin J. Nash, Esq.

c/o Martin J. Nash, Esq.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1986

3a. Date of Last Report

03/11/1994

4. FEI Number

59-2753989

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 2601 S. Bayshore Drive

2a. Mailing Address

26 2601 S. Bayshore Drive

Suite, Apt. #, etc.

22 Suite 1600

Suite, Apt. #, etc.

27 Suite 1600

City & State

23 Miami, Florida

City & State

28 Miami, Florida

Zip

24 33133

Country

25 U.S.

Zip

29 33133

Country

30 U.S.

9. Name and Address of Current Registered Agent

**YAFFA, DERMER
2525 FLAMINGO PLACE
MIAMI BCH FL 33140**

10. Name and Address of New Registered Agent

81 Burton Dermer

82 1180 S. Ocean Blvd.

83 Apt. 8E

84 Boca Raton,

FL

85 33432

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

Burton Dermer **BURTON DERMER**

7/15/95

12. OFFICERS AND DIRECTORS

TITLE	DPS.
NAME	DERMER, ROSE
STREET ADDRESS	100 LINCOLN RD #1021
CITY, ST, ZIP	MIAMI BCH FL
TITLE	V.
NAME	DERMER, BURTON
STREET ADDRESS	100 LINCOLN RD #1021
CITY, ST, ZIP	MIAMI BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D/P	☒ Change ☐ Addition
2. NAME	Dermer, Burton	
3. STREET ADDRESS	1180 S. Ocean Blvd., Apt. 8E	
4. CITY, ST, ZIP	Boca Raton, FL 33432	
5. TITLE	D/S/T	☒ Change ☐ Addition
6. NAME	Dermer, Beatrice	
7. STREET ADDRESS	1180 S. Ocean Blvd., Apt. 8E	
8. CITY, ST, ZIP	Boca Raton, FL 33432	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. 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 119.07(2)(b), Florida Statutes. I further certify that the information is true and correct, 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in block 12 of block 13 if changed, or on an attachment with an address.

SIGNATURE

Burton Dermer **BURTON DERMER**

7/15/95

908 866-0194

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Signature Required)