

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

APPROVED
AND
FILED

1995 MAY -1 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M80706

(8)

1. Corporation Name

DONAHUE & COMPANY, INC.

Principal Place of Business

1280 SW 36TH AVE., SUITE 303
POMPANO BEACH FL 33069

Mailing Address

1280 SW 36TH AVE., SUITE 303
POMPANO BEACH FL 33069

600001492396

-05/17/95 -01175 --009

*****200.00 *****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1988

3a. Date of Last Report

01/24/1994

4. FEI Number

65-0048059

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199 U.S.
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1489 W. Palmetto Pk Rd.

2a. Mailing Address

26 1489 W. Palmetto Pk Rd.

22 Suite, Apt., etc.

22 501

27 Suite, Apt., etc.

27 501

23 City & State

23 Boca Raton, FL

28 City & State

28 Boca Raton, FL

24 Zip

24 33486

25 Country

25 U.S.A.

29 Zip

29 33486

30 Country

30 U.S.A.

9. Name and Address of Current Registered Agent

DONAHUE, KEVIN
C/O COMPU KEEPER
1580 NW 2 AVE
BOCA RATON FL 33432

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.02 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

Kevin P. Donahue, Pres.

12. OFFICERS AND DIRECTORS

TITLE	PVT
NAME	DONAHUE, KEVIN
STREET ADDRESS	800 SW 14 DR
CITY, ST, ZIP	BOCA RATON FL
TITLE	S
NAME	DONAHUE, NOREEN
STREET ADDRESS	800 SW 14 DRIVE
CITY, ST, ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
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

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 (37C)(9), Florida Statutes. I further certify that the information indicated on this 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 authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this change report as an attaching individual.

SIGNATURE: X

KEVIN DONAHUE, PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

2/13/95

305-979-0601