

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # M82255

(4)

1. Corporation Name

MILESTONE DEVELOPMENT COMPANY, INC.

5:00 PM - 1 AM 5:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2665 S. BAYSHORE DR M-103
COCONUT GROVE FL 33133

Mailing Address

2665 S. BAYSHORE DR M-103
COCONUT GROVE FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/19/1988

3a. Date of Last Report
12/27/1994

4. FEI Number
65-0067463

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

9. The corporation has liability for intangible tax under S. 100.032
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

9. Name and Address of Current Registered Agent

GARS, IRWIN S.
2665 SOUTH BAYSHORE DR
M-103
COCONUT GROVE FL 33133

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 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 of registered agent or registered agent in charge

Signature of Agent (Agent to register after 1/1/95)

(111)

12. OFFICERS AND DIRECTORS

TITLE PS
NAME GARS, IRWIN S.
STREET ADDRESS 2665 S. BAYSHORE DR M103
CITY, ST, ZIP COCONUT GROVE FL

TITLE D
NAME DIXON, ROBERT
STREET ADDRESS 2665 S. BAYSHORE DR M103
CITY, ST, ZIP COCONUT GROVE FL

TITLE D
NAME SHAPIRO, MICHAEL A.
STREET ADDRESS 2665 S. BAYSHORE DR M103
CITY, ST, ZIP COCONUT GROVE FL

TITLE D
NAME PASSALACQUA, JOHN
STREET ADDRESS 2665 S. BAYSHORE DR M103
CITY, ST, ZIP COCONUT GROVE FL

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

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

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 1.13 (7)(3)(k), Florida Statutes. I further certify that the information submitted 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 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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IRWIN S. GARS

4/30/95

Date

Signature Page 8