

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

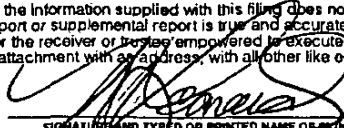
FILED
Apr 11, 2005 8:00 am
Secretary of State

03-10-2005 90136 044 ****61.25

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1st MOORE CR2E037 (10/04)

DOCUMENT # N04000012032			
1. Entity Name AIRPORT 595 BUSINESS CENTER ASSOCIATION, INC.			
Principal Place of Business 777 SOUTH FEDERAL HWY FORT LAUDERDALE FL 33316		Mailing Address 777 SOUTH FEDERAL HWY FORT LAUDERDALE FL 33316	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent WHIDDON, GENE A JR 777 SOUTH FEDERAL HWY FORT LAUDERDALE FL 33316 MICKIE LEONARD 3311 S. ANDREWS AVE. #19, FT. LAUDERDALE 33316		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when amending) DATE			
FILE NOW: FEE IS \$61.25 Due By May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DP WHIDDON, GENE A JR 777 SOUTH FEDERAL HWY FORT LAUDERDALE FL 33316 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	PRESIDENT: MICKIE LEONARD 3311 S. ANDREWS AVE. #19, FT. LAUD 33316 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DVS ERSONON, PAUL 777 SOUTH FEDERAL HWY FORT LAUDERDALE FL 33316 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP - I GARY MC CARTHY 3311 S. ANDREWS AVE. #12, FT. LAUD 33316 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D BALOCCO, JOSEPH M 1929 SE THIRD AVE FORT LAUDERDALE FL 33316 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	SECRETARY TIM SHEA 3321 S. ANDREWS AVE. #28 FORT LAUD. 33316 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	TREASURER MICHAEL MULLEN 3321 S. ANDREWS AVE. #24 FT. LAUD. 33316 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP - II EDWARD HAYS 3311 S. ANDREWS AVE #9, 10, 11 FT. LAUD 33316 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like or powered.			
SIGNATURE: 		2/28/05 (954) 523-6600	
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR		Date Daytime Phone #	