

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995

OFFICE OF THE SECRETARY OF STATE
JENNIFER M. MATHIAS
COMMERCIAL & FINANCIAL
1000 BANK BUILDING, SUITE 200
TALLAHASSEE, FLORIDA 32301-2000



APPROVED
AND
FILED

20 MAY - 1 11 09:15

DOCUMENT # N50560

(4)

THE SOUTH FLORIDA CHAPTER OF THE NATIONAL ASSOCIATION OF CERTIFIED FRAUD EXAMINERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Office of Corporation % LOU ANN BRECKENRIDGE 4840 SW 135 PLACE MIAMI FL 33175		2a. Mailing Address C/O LUONGO, VINCENT 935 TYLER ST HOLLYWOOD FL 33019 US		3. Date of Incorporation or Qualification 08/24/1992		3a. Date of Last Report 12/08/1994	
2. Principal Office of Insurance		2b. Mailing Address % LOU ANN BRECKENRIDGE		4. FEI Number 65-0163680		Applying For ☐ Not Applicable	
21. State of Incorporation FL		26. Suite, Apt. #, etc. 4840 S.W. 135TH PLACE		5. Certificate of Status (Required) ☐		\$8.75 Additional Fee Required	
22. City & State MIAMI, FL		27. City & State MIAMI, FL		6. Has the Corporation Filing and Paid Franchise Tax? ☐		\$5.00 May Be Added to Fees	
23. ZIP Code 33175		28. ZIP Code 33175		7. Nonprofit with IRS letter with Tax Exempt Status? ☒		\$68.75 Supplemental Fee Not Required	
24. Country USA		29. Country USA		8. This corporation has voluntarily had its name changed under Florida Statutes? ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent BRECKENRIDGE, LOUANN 4840 SW 135TH PLACE MIAMI FL 33175				10. Name and Address of New Registered Agent			
				81. Name			
				82. Street Address, P.O. Box Number is Not Acceptable			
				83.			
				84. City			
				85. State Code FL			
11. Pursuant to the provisions of Sections 607.01(4) and 607.01(5) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in 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 Sections 607.01(4) and 607.01(5) Florida Statutes.							
SIGNATURE							

12. OFFICERS AND DIRECTORS		13. AGENTS FOR SERVICE OF PROCESS	
NAME	D LUONGO, VINCENT 935 TYLER ST. HOLLYWOOD FL	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME	D SEMME, LAWRENCE J. 8041 NW 54 CT. HOLLYWOOD FL	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME	VP MANNING, GEORGE 621 N. 70 AVE. HOLLYWOOD FL	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME	P BRECKENRIDGE, LOUANN 4840 SW 135TH PLACE MIAMI FL 33175	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME	ST JULSON, BILL 10030 GRIFFIN ROAD COOPER CITY FL 33328	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME	D CAPIZZI, JOHN 1859 N. PINE ISLAND RD., #271 FT. LAUDERDALE FL 33322	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and claims no liability for the statements stated in Sections 119.01(4) Florida Statutes. I further certify that the information is included on the annual report or supplemental annual report as 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE:

Bill Julson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-8-95

305-434-7054