

FILE FIRST. FILING FEE AFTER MAY 1 IS \$25.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

SE MAY -1 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P16518 (3)

1. Corporation Name

CARONIA CORPORATION

Principal Place of Business

3300 PGA BLVD.
STE. 700
PALM BCH. GARDENS FL 33410
US

Mailing Address

3300 PGA BLVD.
STE. 700
PALM BCH. GARDENS FL 33410
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/23/1987

3a. Date of Last Report
07/27/1994

4. FEI Number

76-0196493

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. 190.033,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. State Apt # etc.

22. City & State

23. City & State

24. City & State

2a. Mailing Address

26. State Apt # etc.

27. City & State

28. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

**BLOUNT, GAYL A.
800 DOUGLAS ROAD
SUITE 340
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81. Name
Benjamin F. Thompson
82. Street Address (P.O. Box Number is Not Acceptable)
3300 PGA BLVD.
83. Suite
Suite 700
84. City
Palm Beach Gardens
85. Zip Code
FL 33410

11. Pursuant to the provisions of Sections 607.01(2) 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 607.0508, Florida Statutes.

SIGNATURE

[Signature]

Benjamin F. Thompson, Exec. VP. - Finance

03-08-95

12. OFFICERS AND DIRECTORS

1. TITLE
P
NAME
CARONIA, CHARLES A
STREET ADDRESS
5070 N OCEAN DRIVE #22A
CITY, ST, ZIP
SINGER ISLAND FL 33407

2. TITLE
SEV
NAME
FERDENZI, CARL
STREET ADDRESS
31 FOX HOLLOW RIDING ROAD
CITY, ST, ZIP
NORTHPORT NY 11768

3. TITLE
TEV
NAME
BRENT, RANDALL P
STREET ADDRESS
3703 COLONY WOODS DRIVE
CITY, ST, ZIP
SUGAR LAND TX 77479

4. TITLE
EV
NAME
COSTANTINO, JOSEPH J.
STREET ADDRESS
3002 GOLDEN HILL LANE
CITY, ST, ZIP
MISSOURI CITY TX 77459

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. 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
S/V ☒ Change ☐ Addition
2.2 NAME
McGill, Charles
2.3 STREET ADDRESS
1906 Lenmore Road
2.4 CITY, ST, ZIP
Palm Beach Gardens, FL 33410

3.1 TITLE
S T/V ☒ Change ☐ Addition
3.2 NAME
Thompson, Benjamin F.
3.3 STREET ADDRESS
15123 21st Terrace North
3.4 CITY, ST, ZIP
Palm Beach Gardens, FL 33418

4.1 TITLE
 ☒ Change ☐ Addition
4.2 NAME
Remove
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 119.07(3)(b), Florida Statutes. I further certify that the information contained 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 of this filing or on an attachment with an address.

SIGNATURE:

[Signature]

Benjamin F. Thompson

03-08-95

407-622-0900