

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
35 MAY 30 11 08:10
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DOCUMENT # **P18968**

(8)

1. Corporation Name

HOMEOWNERS GROUP, INC.

Principal Place of Business

**6365 TAFT ST
HOLLYWOOD FL 33024
US**

Mailing Address

**6365 TAFT ST
HOLLYWOOD FL 33024
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/25/1988

3a. Date of Last Report

02/02/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0033743

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. 199.032,
Florida Statutes ☐ Yes ☐ No

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STEWART, MELVIN
6365 TAFT STREET, SUITE 2000
HOLLYWOOD FL 33084**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	STEWART, MELVIN
STREET ADDRESS	6365 TAFT STREET S#2000
CITY, ST, ZIP	HOLLYWOOD FL
TITLE	VT
NAME	MORRIS, C G
STREET ADDRESS	6365 TAFT ST
CITY, ST, ZIP	HOLLYWOOD FL
TITLE	DP
NAME	BUCCELLATO, CARL
STREET ADDRESS	6365 TAFT STREET S#2000
CITY, ST, ZIP	HOLLYWOOD FL
TITLE	V
NAME	BARON, LAURA
STREET ADDRESS	6365 TAFT ST
CITY, ST, ZIP	HOLLYWOOD FL
TITLE	D
NAME	WOODMAN, DEAN S.
STREET ADDRESS	6365 TAFT ST.
CITY, ST, ZIP	HOLLYWOOD FL
TITLE	V
NAME	JONES, MICHAEL F
STREET ADDRESS	6365 TAFT ST.
CITY, ST, ZIP	HOLLYWOOD FL

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	Delete Laura Baron
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	Secretary + Vice President
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 110.07(3)(k), Florida Statutes. I further certify that the information indicated 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, 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 if changed, or on an attachment with an address.

SIGNATURE:

Michael F. Jones
Michael F. Jones
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/19/95

(305) 483-0350

018968

DATE: 19-May-95
TIME: 10:10 AM
FILE: I:\ACCT\RICHARD\DIRECTOR.WK3

HOMEOWNERS GROUP, INC.
FEI # 65-0033743
ITEM 12: OFFICERS AND DIRECTORS

Title: Director
Name: Gary Lipson
Street Address: 6365 Taft Street
City, State, Zip: Hollywood, FL 33024

Title: Director
Name: Michael Nocero, Jr.
Street Address: 6365 Taft Street
City, State, Zip: Hollywood, FL 33024

Title: Director
Name: Diane Gruber
Street Address: 6365 Taft Street
City, State, Zip: Hollywood, FL 33024

Title: Director
Name: Richard Abedon
Street Address: 6365 Taft Street
City, State, Zip: Hollywood, FL 33024