

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$226 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 15 PM 12:01

DOCUMENT # P19611

(3)

1. Corporation Name

BLAIR IMPORTERS, LTD. (INC.)

Principal Place of Business

222 LAKEVIEW AVENUE
SUITE 290
WEST PALM BEACH FL 33401
US

Mailing Address

222 LAKEVIEW AVENUE
SUITE 290
WEST PALM BEACH FL 33401
US

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

06/10/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

13-3443616

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

BARONOFF, PETER

STREET ADDRESS

90 OAK DR

CITY, ST, ZIP

ROSLYN NY

TITLE

S

NAME

MASI, HARRY

STREET ADDRESS

5 BLUEBERRY LANE

CITY, ST, ZIP

PUNAM VALLEY NY

TITLE

D

NAME

MERINOFF, CHARLES

STREET ADDRESS

317 MASSACHUSETTS AVE

CITY, ST, ZIP

HAWORTH NJ

TITLE

D

NAME

ANDREW, CRESSES

STREET ADDRESS

8 COWL LANE

CITY, ST, ZIP

KINSPOINT NY

TITLE

T

NAME

MASI, HARRY

STREET ADDRESS

5 BLUEBERRY LANE

CITY, ST, ZIP

PUNAM VALLEY NY

TITLE

AS

NAME

MC CARTHY, DIANE

STREET ADDRESS

3901 S. FLAGLER DRIVE

CITY, ST, ZIP

WEST PALM BEACH, FL 33405

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P/ D

☒ Change ☐ Addition

1.2 NAME

MALTBY, JAY S.

1.3 STREET ADDRESS

15100 S.W. 74TH AVENUE

1.4 CITY, ST, ZIP

MIAMI, FL 33158

2.1 TITLE

VP

☒ Change ☐ Addition

2.2 NAME

MASI, HARRY

2.3 STREET ADDRESS

517 CLUB DRIVE

2.4 CITY, ST, ZIP

PALM BEACH GARDENS, FL 33418

3.1 TITLE

NO LONGER A DIRECTOR OF BLAIR

☒ Change ☐ Addition

3.2 NAME

WEST PALM BEACH, FL

3.3 STREET ADDRESS

WEST PALM BEACH, FL

3.4 CITY, ST, ZIP

WEST PALM BEACH, FL

4.1 TITLE

NO LONGER A DIRECTOR OF BLAIR

☒ Change ☐ Addition

4.2 NAME

NO LONGER A DIRECTOR OF BLAIR

4.3 STREET ADDRESS

NO LONGER A DIRECTOR OF BLAIR

4.4 CITY, ST, ZIP

NO LONGER A DIRECTOR OF BLAIR

5.1 TITLE

T

☒ Change ☐ Addition

5.2 NAME

EDWARDS, TROY

5.3 STREET ADDRESS

148 SANTA MONICA AVENUE

5.4 CITY, ST, ZIP

ROYAL PALM BEACH, FL 33411

6.1 TITLE

AS

☐ Change ☒ Addition

6.2 NAME

MC CARTHY, DIANE

6.3 STREET ADDRESS

3901 S. FLAGLER DRIVE

6.4 CITY, ST, ZIP

WEST PALM BEACH, FL 33405

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:

Diane McCarthy

DIANE MC CARTHY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-6-95

Date

407-837-6300

Daytime Phone



BLAIR IMPORTERS, LTD.

ESPERANTE Suite 290
222 Lakeview Ave. • West Palm Beach, Florida 33401-6149
Telephone: (407) 837-6300 • Fax: (407) 832-4556

BLAIR IMPORTERS, LTD.

OFFICERS / DIRECTORS

ADDITIONS:

C/D
PINCOURT, A. KENNETH
1270 NORTH LAKE WAY
PALM BEACH, FL 33401

D
BEINSTEIN, ARNOLD
2480 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401

VP
SEDIA, RON
35 BERMUDA LAKE DRIVE
PALM BEACH GARDENS, FL 33418

S
LOVELAND, JOSEPH A. JR.
3901 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33405