SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $370)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
95 JUL -7 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P34773** **(2)**

1. Corporation Name
AMERICAN BALLROOM COMPANY, INC.

Principal Place of Business	Mailing Address
1077 PONCE DE LEON BLVD CORAL GABLES FL 33134	1077 PONCE DE LEON BLVD CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **07/23/1991**
3a. Date of Last Report: **08/05/1994**

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:

4. FEI Number: **06-0871041** ☐ 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. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KIMMINS, JOHN
1077 PONCE DE LEON BLVD
CORAL GABLES FL 33134

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	KIMMINS, JOHN	1.2 NAME	
STREET ADDRESS	3892 ESTEPONA AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33178	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	BULGER, VINCENT	2.2 NAME	
STREET ADDRESS	457 BLOOMFIELD AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	VERONA NJ	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	S ☒ Change ☐ Addition
NAME	KLINE, JOHN W.	3.2 NAME	ZIELINSKI, TERRENCE A.
STREET ADDRESS	11379 S.W. 65TH ST.	3.3 STREET ADDRESS	P.O. BOX 1907 NN
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	CORAL SPRINGS, FL. 33075
TITLE	T	4.1 TITLE	T ☒ Change ☐ Addition
NAME	OWEN, NANCY L.	4.2 NAME	ZIELINSKI, TERRENCE A.
STREET ADDRESS	2520 LEJEUNE ROAD #5	4.3 STREET ADDRESS	P.O. BOX 9017 NN
CITY-ST-ZIP	CORAL GABLES FL	4.4 CITY-ST-ZIP	CORAL SPRINGS, FL. 33075
TITLE	CD	5.1 TITLE	☐ Change ☐ Addition
NAME	MASTERS, PHIL	5.2 NAME	
STREET ADDRESS	29 FAIRHAVEN DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHERRY HILL NY	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	COSTELLO, SAMUEL	6.2 NAME	
STREET ADDRESS	201 CRANDON BLVD., #739	6.3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAYNE FL	6.4 CITY-ST-ZIP	

CR2E034 (3/95)

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)(i), 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: T. Zielinski Sr/Treas. 6/28/95 305-525-3737
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
TERRENCE A. ZIELINSKI

0041079 CP