

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

95 FEB 21 AM 9:35

DOCUMENT # P92000011665 (6)

1. Corporation Name

3RD AVENUE SOUTH, INC.

Principal Place of Business

% PERLMAN & PERLOW PA
1820 E HALLANDALE BEACH BLVD
HALLANDALE FL 33009

Mailing Address

% PERLMAN & PERLOW PA
1820 E HALLANDALE BEACH BLVD
HALLANDALE FL 33009

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified
12/14/1992

3a. Date of Last Report
04/26/1994

4. FCI Number
65-0374939

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. Has corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 State, Apt., Rm, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 State, Apt., Rm, etc

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

PERLOW, JEFFREY M
1820 E HALLANDALE BEACH BLVD
HALLANDALE FL 33009

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 of Registered Agent (if registered agent is not the corporation)

Signature of Registered Agent (if registered agent is not the corporation)

Date

12. OFFICERS AND DIRECTORS

1 NAME
P CHAND, KAILASH
2 STREET ADDRESS
1820 E HALLANDALE BEACH BLVD
3 CITY-ST-ZIP
HALLANDALE FL 33009

4 NAME

5 STREET ADDRESS

6 CITY-ST-ZIP

7 NAME

8 STREET ADDRESS

9 CITY-ST-ZIP

10 NAME

11 STREET ADDRESS

12 CITY-ST-ZIP

13 NAME

14 STREET ADDRESS

15 CITY-ST-ZIP

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

19 NAME

20 STREET ADDRESS

21 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 NAME

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 NAME

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 NAME

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 NAME

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 NAME

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law 1991-126, Florida Statutes. I further certify that the information included on the 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 record of transfer empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or 13 or 14 of changed, or on an affidavit with an address.

SIGNATURE: Kailash Chand. KAILASHCHAND. 02/16/95

1-813-980-2308