

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -1 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000004688 (6)

1. Corporation Name

LABATE HOLDINGS, INC.

Principal Place of Business

2651 N. FEDERAL HIGHWAY
FORT LAUDERDALE FL 33306-1441

Mailing Address

2651 N. FEDERAL HIGHWAY
FORT LAUDERDALE FL 33306-1441

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/21/1993

3a. Date of Last Report

01/28/1994

4. FEI Number

65-0384886

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. 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 ~~2651 N. Federal Hwy~~ ~~Fort Lauderdale, FL~~

Suite, Apt. #, etc.

22 101 NE 3rd Ave, Suite 300

City & State

23 Ft. Lauderdale, FL

Zip

24 33306

Country

25 USA

2a. Mailing Address

26 101 NE 3rd Ave.

Suite, Apt. #, etc.

27 300

City & State

28 Ft. Lauderdale, FL

Zip

29 33301

Country

30 USA

9. Name and Address of Current Registered Agent

LABATE, MARK J
2651 N. FEDERAL HIGHWAY
FORT LAUDERDALE FL 33306-1441

10. Name and Address of New Registered Agent

81 Name

LABATE, MARK J.

82 Street Address (P.O. Box Number is Not Acceptable)

83 101 NE 3rd Ave, Suite 300

84 City

Ft. Lauderdale

FL

85 Zip Code

33301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LABATE, JAMES B
STREET ADDRESS	2651 N. FEDERAL HWY
CITY- ST- ZIP	FT. LAUDERDALE FL
TITLE	S
NAME	LABATE, MARK J
STREET ADDRESS	2651 N. FEDERAL HWY
CITY- ST- ZIP	FT. LAUDERDALE FL 33306-1441
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President, Director.	☒ Change ☐ Addition
1.2 NAME	LABATE, JAMES B.	
1.3 STREET ADDRESS	2651 N. Federal Hwy 101 NE 3rd Ave, Ste. 300	
1.4 CITY- ST- ZIP	Ft. Lauderdale, FL 33306 33301	
2.1 TITLE	Secretary	☒ Change ☐ Addition
2.2 NAME	LABATE, MARK J.	
2.3 STREET ADDRESS	101 NE 3rd Ave, Suite 300	
2.4 CITY- ST- ZIP	Ft. Lauderdale, FL 33301	
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		
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 110.07(3)(b), 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 as required, or in an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/95 305-537-3825