

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 4:47

DOCUMENT # **P93000006905 (2)**

1. Corporation Name

HOMESTEAD PLAZA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1000 NW 54TH ST
MIAMI FL 33127

Mailing Address

1000 NW 54TH ST
MIAMI FL 33127

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified
01/25/1993

3a. Date of Last Report
05/13/1994

4. FEI Number
65-0392926

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. 199.05, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

**HARRISON, JOHN C JR
1000 NW 54TH ST
MIAMI FL 33127**

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits the 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 or Corporation Agent or Officer or Director)

(Signature of Registered Agent or Corporation Agent or Officer or Director)

(Signature)

12. OFFICERS AND DIRECTORS

12.1

NAME
**PD
HARRISON, JOHN C JR
1000 NW 54TH ST
MIAMI FL 33127**

12.2

NAME
**S
MONTGOMERY, MARIE J
1000 N.W. 54 STREET
MIAMI FL**

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13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119 (17)(b) Florida Statutes. I further certify that the information included on this annual report or supplementary 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 owner or holder empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

John C. Harrison, Jr. Pres.

4/28/95 (305) 757-0621

(Signature and Printed Name of Signing Officer or Director)