

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000013259 (5)

1. Corporation Name

MAESTRI-MURRELL OF FLORIDA, INC.



Principal Place of Business

3111 UNIVERSITY DR
SUITE 106
CORAL SPRINGS FL 33065

Mailing Address

2900 WESTFORK DRIVE
STE. 150
BATON ROUGE LA 70816
US

3. Date Incorporated or Qualified
02/08/1993

3a. Date of Last Report
05/01/1995

4. FEI Number

72-1263912

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 7884 OFFICE PARK BLVD.

Suite, Apt. #, etc.

27 SUITE 100

City & State

28 BATON ROUGE LA

Zip

29 70809

Country

30

9. Name and Address of Current Registered Agent

JANKOWSKI, JOHN F JR
CORNERSTONE ONE-STE. 220
1200 SOUTH 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 director or director

Signature, typed or printed name of registered agent and director or director

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

GEORGE MURRELL,
2900 WESTFORK DRIVE-STE. 150
BATON ROUGE LA 70816

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

STD

LAWRENCE MAESTRI,
2900 WESTFORK DRIVE-STE. 150
BATON ROUGE LA 70816

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS

MICHAEL MILLARD,
3111 N. UNIVERSITY DRIVE, STE. 106
CORAL SPRINGS FL 33065

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

7884 Office Park Blvd. Ste. 100
Baton Rouge LA 70809

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

7884 Office Park Blvd. Ste. 100
Baton Rouge, LA 70809

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

george a. murrell

5/6/96 (504) 926-8600

CR2E034 (12/95)