

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -2 PM 12: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000018201 (2)

1. Corporation Name

~~SUTTON GROUP OF SOUTH EAST FLORIDA, INC.~~ NOW
FLORIDIAN FAMILY ENTERPRISES, INC.

Principal Place of Business

5589 PACIFIC BLVD
3809
BOCA RATON FL 33433
US

Mailing Address

5589 PACIFIC BLVD
3809
BOCA RATON FL 33433
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/08/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3170903

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

7. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 2500 N MILITARY TRAIL

2a. Mailing Address

26 256 SW 6TH STREET

Suite, Apt. #, etc

22 241

Suite, Apt. #, etc.

27

City & State

23 BOCA RATON, FLORIDA

City & State

28 BOCA RATON, FLORIDA

Country

24 33431

Country

25 USA

Country

29 33432

Country

30 USA

9. Name and Address of Current Registered Agent

WELLER, JEFF
5589 PACIFIC BLVD
SUITE 3809
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name

BUCHANAN, DIANNE E.

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

256 SW 6TH STREET

83

84 City

BOCA RATON

FL

85 Zip Code

33432

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

DIANNE E. BUCHANAN

(Signature, typed or printed name of registered agent and title, if applicable)

Dianne E. Buchanan 4/25/95
as President of Floridian Family Enterprises, Inc.

12. OFFICERS AND DIRECTORS

TITLE D
NAME WELLER, JEFF
STREET ADDRESS 5589 PACIFIC BLVD SUITE 3809
CITY ST ZIP BOCA RATON FL

TITLE D
NAME BUCHANAN, DIANNE E
STREET ADDRESS 5645 PACIFIC BLVD SUITE 2806
CITY ST ZIP BOCA RATON FL

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

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

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY ST ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY ST ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY ST ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY ST ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY ST ZIP

39 TITLE

40 NAME

41 STREET ADDRESS

42 CITY ST ZIP

DIRECTOR

BUCHANAN, DIANNE E.

256 SW 6TH STREET

BOCA RATON, FLORIDA 33432

400001474444

-05/03/95--01175--009

****200.00 ****200.00

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 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 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:

DIANNE E. BUCHANAN *Dianne E. Buchanan* 4/25/95 (407) 991-9919
as President of Floridian Family Enterprises, Inc.

0001790 CP