

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000034242 (6)

1. Corporation Name

NORTHEAST 40TH CORP.

Principal Place of Business

4367 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE FL 33308

Mailing Address

4367 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE FL 33308

500001837055
-05/23/96--01056--019
***200.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Same

2a. Mailing Address

26 10 Bryan Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 3217 N.E. 40th ST

27 DANIA

City & State

City & State

23 FT Lauderdale

28 FL

Zip

Zip

24 33308

Country

Country

25 Broward

29 Broward

Country

30 Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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 the corporation

(NOTE: Registered Agent signature required when re-registering)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S
NAME FREEMAN, MONTI S
STREET ADDRESS 4367 NORTH FEDERAL HIGHWAY
CITY - ST - ZIP FT. LAUDERDALE FL 33308

1.1 TITLE
1.2 NAME Montie Sue Freeman
1.3 STREET ADDRESS 3217 NE 40th ST
1.4 CITY - ST - ZIP FT Lauderdale FL 33308

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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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 Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE:

Montie Sue Freeman

MONTIE SUE FREEMAN - PRESIDENT

April 23, 1996 954-927-0450

Date

Display Phone #

CR2E034 (3/95)