

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 # **P93000035856 (2)**

1. Corporation Name

CEN OFFICE BUILDING, INC.



Principal Place of Business

**2121 PONCE DE LEON BLVD
PENTHOUSE II
CORAL GABLES FL 33134
US**

Mailing Address

**2121 PONCE DE LEON BLVD
PENTHOUSE II
CORAL GABLES FL 33134
US**

2. Principal Place of Business

2a. Mailing Address

21	26
State, Apt. #, etc.	State, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country

9. Name and Address of Current Registered Agent

**SMULIAN, ANDREW M
701 BRICKELL AVE
22ND FLOOR
MIAMI FL 33131**

3. Date Incorporated or Qualified

05/18/1993

3a. Date of Last Report

05/01/1995

4. FET Number

65-0401125

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81	Name	Boggio, Lloyd J.
82	Street Address (P.O. Box Number is Not Acceptable)	2121 Ponce de Leon Blvd
83		Penthouse II
84	City	Coral Gables
85	Zip Code	FL 33134

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]

(Signature of Registered Agent is printed below when not changed)

DATE: 05/18/95

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE	D
NAME	BOGGIO, LLOYD J
STREET ADDRESS	2121 PONCE DE LEON BLVD/PENTHOUSE II
CITY-STATE-ZIP	CORAL GABLES FL
TITLE	D
NAME	MARCUS, STEWART
STREET ADDRESS	2121 PONCE DE LEON BLVD /PENTHOUSE II
CITY-STATE-ZIP	CORAL GABLES FL
TITLE	D
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1	TITLE	☐ Change ☐ Addition
2	NAME	
3	STREET ADDRESS	
4	CITY-STATE-ZIP	
5	TITLE	☐ Change ☐ Addition
6	NAME	
7	STREET ADDRESS	
8	CITY-STATE-ZIP	
9	TITLE	☐ Change ☐ Addition
10	NAME	
11	STREET ADDRESS	
12	CITY-STATE-ZIP	
13	TITLE	☐ Change ☐ Addition
14	NAME	
15	STREET ADDRESS	
16	CITY-STATE-ZIP	
17	TITLE	☐ Change ☐ Addition
18	NAME	
19	STREET ADDRESS	
20	CITY-STATE-ZIP	

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****\$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 119.07(3)(a), 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 addition line with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lloyd J. Boggio 3/5/96 305 441-8188
SG 3-22-96

CR2E034 (12/95)