

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 22 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001438828

03/24/95--01054--005

***200.00 ***200.00
DO NOT WRITE IN THIS SPACE

Corporation Name

TUTTO BENE, INC.

DOCUMENT #

P93000038403 (0)

Mailing Address

3001 N FEDERAL HIGHWAY
FT LAUDERDALE FL 33306

Principal Place of Business

3001 N FEDERAL HIGHWAY
FT LAUDERDALE FL 33306

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

Mailing Address

2a. Principal Place of Business

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
201 HAYS ST
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

05/28/1993

3a. Date of Last Report

4. FEI Number

65-0415012

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

6. Election Campaign

Financing Trust

Fund Contribution ☐

7. Nonprofit Exempt from \$138.75

Supplemental Fee ☐

\$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

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

83.

84. City

FL

85. Zip Code

I, Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)

DATE

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	MARQUEZ ALICE	3001 N FEDERAL HWY	FT LAUDERDALE FL 33306
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
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TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY - ST - ZIP
P	ALICE MARQUEZ	40 KATS LANE	GREAT NECK NY 11021
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY - ST - ZIP
31. TITLE	32. NAME	33. STREET ADDRESS	34. CITY - ST - ZIP
41. TITLE	42. NAME	43. STREET ADDRESS	44. CITY - ST - ZIP
51. TITLE	52. NAME	53. STREET ADDRESS	54. CITY - ST - ZIP
61. TITLE	62. NAME	63. STREET ADDRESS	64. CITY - ST - ZIP

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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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, empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Alice Marquez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/96

DATE

Signature Here

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **793000038885**

1. Corporation Name

VENTILATION INDUSTRIES, INC.

200001441742
-03/28/95--01099--006
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
3014 N.W. 25th Ave. 3014 N.W. 25th Ave.
Pompano Beach, Fl. 33069 Pompano Beach, Fl. 33069

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Gottlieb, Bruce M
125 N. 46th Ave.
Hollywood, Fl. 33021

81 Name

Francisco Cuevas

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

3770 S.W. 45th Ave.

83

Hollywood, Fl. 33023

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0501 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 the provisions of Section 607.0501, Florida Statutes.

SIGNATURE

Francisco Cuevas

12. Registered Agent Signature (Signature Required When Registering)

3/17/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	Stincic, Joseph
STREET ADDRESS	14015 Ocean Blvd. #1005
CITY, ST, ZIP	Pompano Beach, Fl. 33062
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	

11 TITLE	PD	☒ Change ☐ Addition
12 NAME	Cuevas, Francisco	
13 STREET ADDRESS	3770 S.W. 45th Ave.	
14 CITY, ST, ZIP	Hollywood, Fl. 33023	
21 TITLE	V	☐ Change ☒ Addition
22 NAME	Diane Markowitz	
23 STREET ADDRESS	8601 N.W. 45th Ct.	
24 CITY, ST, ZIP	Lauderhill, Fl. 33351	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

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 607.0501 and 607.1508, 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. I am an officer or director of this corporation or the receiver or trustee empowered to oversee the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12, or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Francisco Cuevas

Francisco Cuevas

3/17/95

(305)968-2220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LW 3-24-95