

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # P93000038807 (2)

1. Corporation Name

JEAN MACREA INTERIORS, INC.

95 APR 10 PM 2:46

Principal Place of Business

**2 FISHING VILLAGE DR
KEY LARGO FL 33007**

Mailing Address

**2127 BRICKELL AVE
SUITE 2604
MIAMI FL 33129
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/25/1993

3a. Date of Last Report

02/28/1994

2. Principal Place of Business

21 4200 AURORA ST.

2a. Mailing Address

26 4200 AURORA ST.

Suite, Apt. #, etc.

22 STE. M

Suite, Apt. #, etc.

27 STE M.

City & State

23 CORAL GABLES, FL

City & State

28 CORAL GABLES, FL

Zip

24 33146

Country

25 USA

Zip

29 33146

Country

30 USA

4. FEI Number

65-0430690

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LUBAN, KENNETH A
31 OCEAN REEF DR
SUITE C-300
KEY LARGO FL 33037**

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 fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

**TITLE D
NAME HEWETT, JEAN M
STREET ADDRESS 2127 BRICKELL AVE #2604
CITY-ST-ZIP MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**1. 1. TITLE ☒ Change ☐ Addition
2. NAME
3. STREET ADDRESS 704 MADEIRA AVENUE
4. CITY-ST-ZIP CORAL GABLES, FL 33156**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**2. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**3. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**4. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**5. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**6. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP**

☐ Change ☐ Addition

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:

JEAN MARCE HEWETT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 4, 1995

305-447-0588

File

Telephone Number