

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 21 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000042506 (4)

1. Corporation Name

1630 WEST OF ONE, INC.

Principal Place of Business

~~2455 HOLLYWOOD BLVD.~~
C/O GEORGE SCHWIND
HOLLYWOOD FL ~~33020~~
US 33019

Mailing Address

~~2455 HOLLYWOOD BLVD.~~ 1700 S SURF RD
HOLLYWOOD FL ~~33020~~
33019

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/16/1993

3a. Date of Last Report
03/24/1994

4. FEI Number
65-0531468

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHWIND, GEORGE
~~2455 HOLLYWOOD BLVD.~~
HOLLYWOOD FL ~~33020~~

81 Name

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

1700 S SURF ROAD

83

84 City

FL

85

Zip Code

33019

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

George Schwind

George Schwind

3/10/95

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

1.1

NAME

SCHWIND, GEORGE

STREET ADDRESS

~~2455 HOLLYWOOD BLVD.~~

CITY - ST - ZIP

HOLLYWOOD FL 33019

1.1

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1700 S SURF RD

☒ Change ☐ Addition

TITLE

2.1

NAME

SCHWIND, SABINA

STREET ADDRESS

1700 S. SURF RD.

CITY - ST - ZIP

HOLLYWOOD FL 33019

2.1

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

3.1

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1

6.2 NAME

6.3 STREET ADDRESS

6.4 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 110.07(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:

George Schwind

George Schwind

3/10/95

407 655 8994

(Signature, typed or printed name of signing officer or director)

Date

Daytime Phone