

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

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Secretary of State Division of Corporations
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 8:42

DOCUMENT # **P93000046548 (2)**

1. Corporation Name:

O'NEILL INTERNATIONAL, INC.

Principal Place of Business:

**6596 LAS FLORES DRIVE
BOCA RATON FL 33433**

Mailing Address:

**6596 LAS FLORES DRIVE
BOCA RATON FL 33433**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1993

3a. Date of Last Report

07/14/1994

4. FET Member

NOT APPLICABLE

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

21 3020 N. Federal Highway

Suite, Apt. #, etc.

22 Building 11, Second Floor

City & State

23 Fort Lauderdale, FL

Zip

24 33306

Country

25 BROWARD

2a. Mailing Address

26 3020 N. Federal Hwy.

Suite, Apt. #, etc.

27 Building 11, 2ND Floor

City & State

28 Fort Lauderdale, FL

Zip

29 33306

Country

30 BROWARD

9. Name and Address of Current Registered Agent

**O'NEILL, HARRY
6596 LAS FLORES DRIVE
BOCA RATON FL 33433**

10. Name and Address of New Registered Agent

81. Name

O'Neill, Harry

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

3020 N. Federal Highway

83. **Building 11, 2ND Floor**

84. **Fort Lauderdale**

FL

85. Zip Code

33306

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 provisions of, Sections 607.0505, Florida Statutes.

SIGNATURE

Harry O'Neill

HARRY J. O'NEILL

12. OFFICERS AND DIRECTORS

1. NAME	PD
2. NAME	O'NEILL, HARRY J.
3. STREET ADDRESS	6596 LAS FLORES DRIVE
4. CITY, ST, ZIP	BOCA RATON FL
5. NAME	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. NAME	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. NAME	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. NAME	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	3020 N. Federal Hwy, Bldg 11, 2ND Floor
4. CITY, ST, ZIP	FT. LAUDERDALE, FL 33306
5. NAME	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. NAME	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. NAME	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. NAME	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that my signature shall have the same legal effect as if made under oath. 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 of the report, or in an attachment with an address.

SIGNATURE:

Harry O'Neill

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/95

800-343-7633