

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000052381 (9)

1. Corporation Name

GINO ANTHONY INCORPORATED

2. Principal Office Address

**5740 NW 54TH LANE
TAMARAC FL 33319**

2a. Mailing Address

**5740 NW 54TH LANE
TAMARAC FL 33319**

**APPROVED
AND
FILED**

95 MAY -1 PM 5:36

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DETACH WHERE IT IS THIS SPACE

3. Date incorporated or organized

07/16/1993

3a. Date of Last Report

01/24/1994

4. FCI Number

65-0425063

Added Fee

Not Applicable

5. Certificate of Status, Domestic

☐

**\$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 § 199.032,
Florida Statute, ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**RYAN, MARIA
5740 NW 54TH LANE
TAMARAC FL 33319**

81. Name

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

83.

84. City

FL

85. Zip Code

10. Name and Address of New Registered Agent

11. I, the undersigned, in the presence of Section 607.05(2) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and registered agent to 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 aware and will accept the obligations of Section 607.05(2), Florida Statutes.

SIGNATURE

OFFICERS AND DIRECTORS

12.

**PD
RYAN, EUGENE
5740 NW 54TH LN
TAMARAC FL 33319**

**SD
RYAN, MARIA
5740 NW 54TH LN
TAMARAC FL 33319**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 607.05(2), Florida Statutes. I further certify that the information submitted has been reviewed and approved by the board of directors and that the registered agent has the same registered office and that the registered agent has the same registered office as the corporation or the person or institution empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-95 401 858 1738