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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000058624 (6)**

1. Corporation Name

RICHARD MINEO ASSOCIATES, INC.



Principal Place of Business

**4250 GALT OCEAN MILE
FT. LAUDERDALE FL 33308**

Mailing Address

**4250 GALT OCEAN MILE
FT. LAUDERDALE FL 33308**

3. Date Incorporated or Qualified

08/16/1993

3a. Date of Last Report

04/07/1995

2. Principal Place of Business

2a. Mailing Address

21 **3610 LLOYD DRIVE** 26 **3610 LLOYD DRIVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 **FT. LAUDERDALE**

28 **FT. LAUDERDALE**

24 **33309** 25 **Broward**

Country

29 **33309** 30 **Broward**

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEVENSON, ROSLYN L ESQ.

2851 N.E. 183RD ST.

SUITE 307

N MIAMI BEACH FL 33160

81 Name

RICHARD MINEO

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

3610 LLOYD DRIVE

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33309

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

Richard Mineo

4-10-96

(Signature, typed or printed name of registered agent and not applicable)

(NOTE: Registered Agent Signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE **PSTD** ☐ DELETE
NAME **MINEO, RICHARD**
STREET ADDRESS **4250 GALT OCEAN MILE**
CITY- ST- ZIP **FT. LAUDERDALE FL 33304**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
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TITLE ☐ DELETE
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CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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:

Richard Mineo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-96

(DATE)

(Signature, Print Name)

CR2E034 (12/95)