

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/93: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # P93000061602 (7)

95 JUN 28 AM 9:15

1. Corporation Name

BONVENTRE, INC.

Principal Place of Business

2431 N.W. 1ST AVE.
#31J
BOCA RATON FL 33431

Mailing Address

2431 N.W. 1ST AVE.
#31J
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0417389

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 **2411 N.W. 1ST AVE**

Suite, Apt. #, etc.

22 **BAY 11R**

City & State

23 **BOCA RATON, FL**

Zip

24 **33431**

Country

25 **FLORIDA**

2a. Mailing Address

26 **2411 N.W. 1ST AVE**

Suite, Apt. #, etc.

27 **BAY 11R**

City & State

28 **BOCA RATON, FL**

Zip

29 **33431**

Country

30 **FLORIDA**

9. Name and Address of Current Registered Agent

**BONVENTRE, PAOLO
2431 N.W. 1ST AVE.
#31J
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent

81 Name

BONVENTRE, PAOLO

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

2411 N.W. 1ST AVE

83

BAY 11-R

84 City

BOCA RATON

FL

85 Zip Code

33431

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

Bonventre Paolo

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when registering)

June 21, 95

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **BONVENTRE, PAOLO**
STREET ADDRESS **4781 NW 2ND AVE / STE - 305**
CITY - ST - ZIP **BOCA RATON FL**

TITLE **STD**
NAME **BONVESTRE, LAURA**
STREET ADDRESS **4781 NW 2ND AVE / STE - 305**
CITY - ST - ZIP **BOCA RATON FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **PD**
12 NAME **BONVENTRE, PAOLO**
13 STREET ADDRESS **3745 N.W. 4TH AVE**
14 CITY - ST - ZIP **BOCA RATON, FL 33431**

21 TITLE **STD**
22 NAME **BONVENTRE, LAURA**
23 STREET ADDRESS **3745 N.W. 4TH AVE**
24 CITY - ST - ZIP **BOCA RATON, FL 33431**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 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:

Bonventre Paolo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 21, 95 (407) 338-8770

DATE

(Typed Name)