

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000066928 (1)

1. Corporation Name

CAREY KRAMER COMPANY - SOUTH FLORIDA

900001790539
-04/23/96--01059--034
***200.00



Principal Place of Business

Mailing Address

~~10790 NW 4TH STREET~~
~~SUITE 100~~
~~SUNRISE FL 33325~~

~~10790 NW 4TH STREET~~
~~SUITE 100~~
~~SUNRISE FL 33325~~

900001790549
-04/23/96--01059--035
05/27/1993

2. Principal Place of Business

21 3265 Meridian Parkway

2a. Mailing Address

26 3265 Meridian Parkway

Suite, Apt. #, etc.

Suite 100

Suite, Apt. #, etc.

Suite 100

City & State

23 Fort Lauderdale, Florida

City & State

28 Fort Lauderdale, Florida

Zip

33331

Country

25 Broward

Zip

33331

Country

30 Broward

3. Date of Incorporation or Qualification

05/27/1993

3a. Date of Last Report

06/21/1995

4. FEI Number

65-0438507

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~SILVESTER, LARRY E~~
~~10790 NW 4TH ST~~
~~STE #100~~
~~SUNRISE FL 33325~~

81 Name

Kenneth H. Simigran

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

3265 Meridian Parkway

83

Suite 100

84 City

Fort Lauderdale

FL

85 Zip Code
33331

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

Kenneth H. Simigran

(If the Registered Agent is not the corporation, write agent's name)

DATE

4/16/96

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

KRAMER, JOHN R

STREET ADDRESS

420 FOURTH AVE, STE 1100

CITY- ST- ZIP

PITTSBURGH PA

TITLE

D

☐ DELETE

NAME

CAREY, ROBERT C

STREET ADDRESS

800 VINIAL STREET, STE 401-B

CITY- ST- ZIP

PITTSBURGH PA

TITLE

D

☐ DELETE

NAME

SILVESTER, LARRY E

STREET ADDRESS

10790 NW 4TH STREET #100

CITY- ST- ZIP

SUNRISE FL 33325

TITLE

D

☐ DELETE

NAME

REX, ALBERT G

STREET ADDRESS

10790 NW 4TH STREET #100

CITY- ST- ZIP

SUNRISE FL 33325

TITLE

D

☐ DELETE

NAME

SIMIGRAN, KENNETH H

STREET ADDRESS

10790 NW 4TH STREET #100

CITY- ST- ZIP

SUNRISE FL 33325

TITLE

D

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

D - Vice President

☒ Change ☐ Addition

2. NAME

Kramer, John R.

3. STREET ADDRESS

135 Wilman Drive

4. CITY- ST- ZIP

Pittsburgh, PA 15238

1. TITLE

D - Vice President

☒ Change ☐ Addition

2. NAME

Carey, Robert S.

3. STREET ADDRESS

1001 Liberty Avenue, Ste. 950

4. CITY- ST- ZIP

Pittsburgh, PA 15222

3. TITLE

Director

☒ Change ☐ Addition

3.2 NAME

Silvester, Larry E.

3.3 STREET ADDRESS

3265 Meridian Parkway, Ste. 100

3.4 CITY- ST- ZIP

Fort Lauderdale, FL 33331

4.1 TITLE

Senior Vice President/Sec.

☒ Change ☐ Addition

4.2 NAME

Rex, Albert G.

4.3 STREET ADDRESS

3265 Meridian Parkway, Ste. 100

4.4 CITY- ST- ZIP

Fort Lauderdale, FL 33331

5.1 TITLE

President/Treasurer

☒ Change ☐ Addition

5.2 NAME

Simigran, Kenneth H.

5.3 STREET ADDRESS

3265 Meridian Parkway, Ste. 100

5.4 CITY- ST- ZIP

Fort Lauderdale, FL 33331

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:

Kenneth H. Simigran

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96 954-384-7822

DATE

CR2E034 (12/95)