

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000068663 (2)

1. Corporation Name

FIVE POINTS PLAZA, INC.



Principal Place of Business

2050 E OAKLAND PARK BLVD
#209
FT LAUDERDALE FL 33306
US

Mailing Address

2050 E OAKLAND PARK BLVD
#209
FT LAUDERDALE FL 33306
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/27/1993

3a. Date of Last Report

05/01/1995

4. FFI Number

65-0448429

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

RICHMOND, HEATHER
2050 E OAKLAND PARK BLVD
STE - 209
FT LAUDERDALE FL 33306

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature of person or printed name of registered agent (last name, first name, middle initial)

(Printed Name of Registered Agent) (Signature required when filing online)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
RICHMOND, HEATHER
2050 E OAKLAND PARK BLVD
FT LAUDERDALE FL 33306

TITLE ☐ DELETE

PSTD
RICHMOND, HEATHER
2050 E OAKLAND PARK BLVD / STE - 209
FT LAUDERDALE FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HEATHER RICHMOND, PRESIDENT

4/29/96

954/561-0700

Official Phone #

CR2E034 (12/95)