

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 AM 8:39

DOCUMENT # P93000075530 (4)

1. Corporation Name

INTERACTIVITY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3191 CORAL WAY
PH-2
MIAMI FL 33145

Mailing Address

7800 SW 87 AVE
STE A-110
MIAMI FL 33173
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/25/1993

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21 7800 SW 87 AVE

2a. Mailing Address

26 7800 SW 87 AVE

4. FEI Number

APPLIED FOR 65-0469741

Applied For

Not Applicable

Suite, Apt. #, etc.

22 A-110

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Miami FL

City & State

28

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

24 33173

Country

25 USA

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SCHIMMEL, ROBERT L
3191 CORAL WAY
PH-2
MIAMI FL 33145

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
SCHIMMEL, LAWRENCE H
7800 SW 87 AVE., STE A-110
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
KANER, STEVEN R
7800 SW 87 AVE., STE 1-110
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
YOUNG, JEROLD
7800 SW 87 AVE., STE A-110
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
BRENNER, GEORGE A
7800 SW 87 AVE., STE A-110
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN R KANER - DIRECTOR

Date

4/2/95

305-595-9490

Telephone #