

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000082038 (9)

1. Corporation Name

ODO, INC.

Principal Place of Business

2200 OLD GERMANTOWN ROAD
DELRAY BEACH FL 33445

Mailing Address

PO BOX 5029
BOCA RATON FL 33431
US

APPROVED
AND
FILED
95 MAY -1 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/01/1993

3a. Date of Last Report

02/22/1994

4. FBI Number

APPLIED FOR 65-0458575

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 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CEO
FUENTE, DAVID I
2200 OLD GERMANTOWN RD
DELRAY BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
BEGELMAN, MARK D
2200 OLD GERMANTOWN RD
DELRAY BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
GOLDSTEIN, BARRY J
2200 OLD GERMANTOWN RD
DELRAY BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STD
GOLDSTEIN, BARRY J
2200 OLD GERMANTOWN RD
DELRAY BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

400001510654
-06/12/95--01024-014
****400.00 ****200.00

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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)(b), 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 any attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN SCHMIOT

4-27-95

Date

407.278.4800

Signature

ODO, INC.
CORPORATE OFFICERS

pa3-820382

TITLE	NAME	ADDRESS	CITY	ST	ZIP
CHIEF EXECUTIVE OFFICER	DAVID I. FUENTE	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445
PRESIDENT	MARK D. BEGELMAN	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445
VICE-PRESIDENT	BARRY J. GOLDSTEIN	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445
SECRETARY	BARRY J. GOLDSTEIN	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445
TREASURER	BARRY J. GOLDSTEIN	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445
VP - CONTROLLER	JOHN SCHMIDT	2200 OLD GERMANTOWN RD.	DELRAY BEACH	FL	33445

CEO, INC.
BOARD OF DIRECTORS

993-820383

NAME	ADDRESS	CITY	ST	ZIP	TERM EXPIRES
DAVID I. FUENTE	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/94
MARK D. BEGELMAN	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/94
BARRY J. GOLDSTEIN	2200 OLD GERMANTOWN ROAD	DELRAY BEACH	FL	33445	4/30/94