

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

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Martinez
Secretary of State
Division of Corporate Filings**

DOCUMENT # P93000086458 (5)

CORPORATE SQUARE BUILDING, INC.

**APPROVED
AND
FILED**

95 MAY -1 AM 4:27

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business
2121 PONCE DE LEON BLVD.
PENTHOUSE II
CORAL GABLES FL 33134
US

Mailing Address
2121 PONCE DE LEON BLVD.
PENTHOUSE II
CORAL GABLES FL 33134
US

USE THIS WHITE SPACE

3. Date incorporated or organized 12/17/1993 **3a. Date of Last Report** 04/29/1994

4. FEI Number 65-0460468 **Applied For** ☐ **Not Applicable** ☐

5. Certificate of Status Fee ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. This corporation is organized in the jurisdiction of Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 **2b. Mailing Address**
26

22. State, Apt. # and **27. State, Apt. # and**

23. City, State **28. City, State**

24. Zip **25. Zip** **29. Zip** **30. Zip**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BOGGIO, LLOYD J
2121 PONCE DE LEON BLVD.
PENTHOUSE II
CORAL GABLES FL 33134**

81. Name

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

83.

84. City **FL** **85.** **86. Code**

11. Pursuant to the provisions of Chapter 607, Part 1, 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 607.08, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP
D BOGGIO, LLOYD J	2121 PONCE DE LEON BLVD., PENTHOUSE SUITE	CORAL GABLES FL	33134	
D MARCUS, STEWART	2121 PONCE DE LEON BLVD., PENTHOUSE SUITE	CORAL GABLES FL	33134	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS (4):

NAME	STREET ADDRESS	CITY	STATE	ZIP	Change	Addition
1. NAME					☐	☐
2. NAME					☐	☐
3. NAME					☐	☐
4. NAME					☐	☐
5. NAME					☐	☐
6. NAME					☐	☐
7. NAME					☐	☐
8. NAME					☐	☐
9. NAME					☐	☐
10. NAME					☐	☐

14. The undersigned, certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.08(1)(b), Florida Statutes. I further certify that the information was prepared by the principal officer or director, principal shareholder, officer and director, 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 and that my name or address is included in this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13 of this report on an affidavit with an address.

SIGNATURE:

Lloyd J. Boggio

4/20/95 (305) 441-8188