

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION REPORT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 18 1996

DOCUMENT # P94000003984 (9)

PINES SQUARE, INC.

Principal Office Location

Mail Stop

2735 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

2735 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

2. Home for Record Keeping

2a. Mailing Address

21. State Apt. #

26.

3200 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FL 33134

City & State

City & State

23. Zip

Country

28. Zip

Country

24. Zip

25. Country

29. Zip

30. Country

3. 800 or Toll Free Number

3a. Date of Filing

01/18/1994

4. Filing Number

65-0463886

Approved For

Notary Public

5. Certificate of Status Fee

\$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 adoption tax under (S. 406.142),
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEHMAN, RICHARD S
2600 N. MILITARY TRAIL
SUITE 270
BOCA RATON FL 33431

81. Name

JOSE VALLE

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

83.

3200 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FL 33134

84. City

State

11. Pursuant to the provisions of Sections 607.0602 and 607.1504, Florida Statutes, the above named corporation certifies 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

2/10/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. Name

15. Title

16. Street Address

17. City, St., Zip

18. Name

19. Title

20. Street Address

21. City, St., Zip

22. Name

23. Title

24. Street Address

25. City, St., Zip

26. Name

27. Title

28. Street Address

29. City, St., Zip

30. Name

31. Title

32. Street Address

33. City, St., Zip

34. Name

35. Title

36. Street Address

37. City, St., Zip

38. Name

39. Title

40. Street Address

41. City, St., Zip

42. Name

43. Title

44. Street Address

45. City, St., Zip

46. Name

47. Title

48. Street Address

49. City, St., Zip

50. Name

51. Title

52. Street Address

53. City, St., Zip

54. Name

55. Title

56. Street Address

57. City, St., Zip

58. Name

59. Title

60. Street Address

61. City, St., Zip

62. Name

63. Title

64. Street Address

65. City, St., Zip

66. Name

67. Title

68. Street Address

69. City, St., Zip

70. Name

71. Title

72. Street Address

73. City, St., Zip

74. Name

75. Title

76. Street Address

77. City, St., Zip

SIGNATURE:

STATE OF FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS

JOSE VALLE

2/10/95