

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida
32400

APPROVED
FILED

01/10/1994

DOCUMENT # P94000003991 (4)

CARL J. MECKE, P.A.

01/10/1994

3899 N.W. 7TH AVE.
SUITE 211
MIAMI FL 33126

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MIAMI FL 33126

01/10/1994

3. Date of Amendment (if any) 3a. Date of Amendment
01/10/1994

21. 6714 Pines Blvd.

26. 4311 Buchanan St

4. Filing Number
65-0462485

23. Pembroke Pines, FL

28. Hollywood, Broward

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

24. 33024

29. 33024

6. Election Campaign Finance (Required) ☐ \$5.00 May Be Added to Fees

8. The corporation has liability for information under the Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MECKE, CARL J
3899 N.W. 7TH AVE.
SUITE 211
MIAMI FL 33126

81. Name
82. Street Address (P.O. Box Number, if Applicable)
6714 Pines Blvd.
83.
84. City
Pembroke Pines FL 85. Zip Code
33024

11. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the above named corporation adopts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Each change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am authorized to accept the designation of the new registered office, Florida Statutes.

SIGNATURE

Carl J. Mecke

4/20/95

12. OFFICERS AND DIRECTORS	
NAME	D MECKE, CARL J
STREET ADDRESS	4311 BUCHANAN ST.
CITY	HOLLYWOOD FL 33021
NAME	
STREET ADDRESS	
CITY	
NAME	
STREET ADDRESS	
CITY	
NAME	
STREET ADDRESS	
CITY	
NAME	
STREET ADDRESS	
CITY	
NAME	
STREET ADDRESS	
CITY	

13. ADVERTISING, CHANGE OF NAME, AND OTHER INFORMATION	
1. Change	☐ Add
2. Change	☐ Add
3. Change	☐ Add
4. Change	☐ Add
5. Change	☐ Add
6. Change	☐ Add
7. Change	☐ Add
8. Change	☐ Add
9. Change	☐ Add
10. Change	☐ Add
11. Change	☐ Add
12. Change	☐ Add
13. Change	☐ Add
14. Change	☐ Add
15. Change	☐ Add
16. Change	☐ Add
17. Change	☐ Add
18. Change	☐ Add
19. Change	☐ Add
20. Change	☐ Add

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that I am duly qualified to act as a registered agent for the corporation. I further certify that the information is based on the annual report or supplemental annual report as filed and is correct and that my signature shall have the same legal effect as if made under oath. This filing is in full compliance with the provisions of the new provisions of the Florida Statutes regarding the filing of this report as required by Chapter 94-1, Florida Statutes, and that my name appears in Block 1 of the filing of change of agent or address with an address.

SIGNATURE:

Carl J. Mecke

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95

(205) 964-0007