

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

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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**APPROVED
AND
FILED**

95 APR 27 AM 10:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P94000008378 (9)

1. Corporation Name:

OLD CORP.

Principal Place of Business COTE D'AZUR CONDOMINIUM, BLDG. 1 4200 N. OCEAN DR., #601 (SINGER ISLAND) RIVIERA BEACH FL 33404	Mailing Address COTE D'AZUR CONDOMINIUM, BLDG. 1 4200 N. OCEAN DR., #601 (SINGER ISLAND) RIVIERA BEACH FL 33404
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/01/1994	3a. Date of Last Report
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2. Principal Place of Business 21 601 Watson Farm Rd Suite, Apt. #, etc. 22 City & State 23 LAKE HARBOR FL. Zip 24 33459	2a. Mailing Address 25 P.O. Box 405 Suite, Apt. #, etc. 26 City & State 27 LAKE HARBOR FL. Zip 28 33459 Country 29 USA	4. FEI Number * 650464515 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 6. This corporation has liability for mortgage tax under S. 199.032, Florida Statutes ☐ Yes ☒ No
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9. Name and Address of Current Registered Agent

**KENNEY, TIMOTHY H
189 BRADLEY PLACE
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE:

Mark C. Elizer

APRIL 24, 1995

(Signature, typed or printed name of registered agent and title if applicable)

(Date. Registered agent signature required when transferring)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1. TITLE	☐ Change ☐ Addition
NAME	ELIZER, MARK C	1.2 NAME	
STREET ADDRESS	4200 N. OCEAN DR., BLDG. 1 - #601	1.3 STREET ADDRESS	
CITY, ST, ZIP	RIVIERA BEACH FL 33404	1.4 CITY, ST, ZIP	
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 in an attachment with an address.

SIGNATURE:

Mark C. Elizer

(Signature AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR)

APRIL 24, 1995

(Date)

(Signature of Secretary)