

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 APR 28 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000008522 (2)

1. Corporation Name

BARNEY DITKOFF, INC.

Principal Place of Business

112 PONCE DE LEON ST
ROYAL PALM BEACH FL 33411

Mailing Address

112 PONCE DE LEON ST
ROYAL PALM BEACH FL 33411

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/24/1994

3a. Date of Last Report

2. Principal Place of Business

21 7776 ROCKFORD ROAD

2a. Mailing Address

26 7776 ROCKFORD ROAD

4. FEI Number

65-0468446

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 BOYNTON BEACH, FL

City & State

28 BOYNTON BEACH, FL

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33437

Country

25 Palm Beach

Zip

29 33437

Country

30 Palm Beach

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

DITKOFF, BARNEY
112 PONCE DE LEON ST
ROYAL PALM BEACH FL 33411

10. Name and Address of New Registered Agent

81 Name

DITKOFF, BARNEY

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

7776 ROCKFORD ROAD

83

84 City

BOYNTON BEACH

FL

85 Zip Code

33437

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 607.0506, Florida Statutes.

SIGNATURE

Barney Dittoff (BARNEY DITKOFF) Pres

DATE 4/24/95

12. OFFICERS AND DIRECTORS

TITLE D
NAME DITKOFF, BARNEY
STREET ADDRESS 112 PONCE DE LEON ST
CITY-ST-ZIP ROYAL PALM BEACH FL 33411

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME DITKOFF, BARNEY
1.3 STREET ADDRESS 7776 ROCKFORD ROAD
1.4 CITY-ST-ZIP BOYNTON BEACH, FL. 33437

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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)(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:

Barney Dittoff (BARNEY DITKOFF)

DATE 4/24/95 (402) 43-3437

SIGNATURE AND TYPED OR PRINTED NAME OF AGING OFFICER OR DIRECTOR

(Date)

Signature Printed