

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JAN 25 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000008984 (4)

1. Corporation Name

H.J.B. ASSOCIATES, INC.

Principal Place of Business

2165 N.W. 57TH STREET
BOCA RATON FL 33496

Mailing Address

2165 N.W. 57TH STREET
BOCA RATON FL 33496

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/27/1994

3a. Date of Last Report

2. Principal Place of Business

21 150 E. PALMETTO PARK ROAD

2a. Mailing Address

26 150 E. PALMETTO PARK ROAD

4. FEI Number

65-0461-256

Applied For

Not Applicable

Suite, Apt. #, etc.

22 600A

Suite, Apt. #, etc.

27 600A

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

23 BOCA RATON, FL.

City & State

28 BOCA RATON, FL.

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

Zip

24 33432

Country

25 U.S.A

Zip

29 33432

Country

30 U.S.A

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BERGER, HERBERT J
2165 N.W. 57TH STREET
BOCA RATON FL 33496

10. Name and Address of New Registered Agent

81 Name

BERGER, HERBERT J.

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

6485 NW. 32 WAY

83

84 City

BOCA RATON

FL

85 Zip Code

33496

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PSD

NAME

BERGER, HERBERT J

STREET ADDRESS

2165 N.W. 57TH STREET

CITY - ST - ZIP

BOCA RATON FL 33496

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PSD

☐ Change

☐ Addition

1.2 NAME

BERGER, HERBERT J.

1.3 STREET ADDRESS

150 E. PALMETTO PARK ROAD

1.4 CITY - ST - ZIP

BOCA RATON, FL. 33496

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I 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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or both, after consent with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/95 407-395-9974