

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Matheson
Secretary of State
1900 BANKERS BUILDING
TALLAHASSEE, FLORIDA 32303-0001

DOCUMENT # P94000010952 (7)

1. Corporation Name

R.E.S. JANITORIAL SERVICE INC.

APPROVED
AND
FILED

JUN 22 11:10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1406 E. 23RD AVENUE
TAMPA FL 33605

1406 E. 23RD AVENUE
TAMPA FL 33605

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

02/07/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21

26

59-3256614

Not Applicable

State Apt # or

State Apt # or

5. Certificate of Status Desired

\$8.75 Additional

22

27

Fee Required

City & State

City & State

6. Election Campaign Financing

\$5.00 May Be

23

28

Added to Fees

City

Locality

City

Locality

8. This corporation has liability for intangible tax under S. 199(3)(2)

Florida Statutes

Yes

No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6643

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 of Registered Agent (if not the same as the corporation's registered agent)

Signature of Registered Agent (if not the same as the corporation's registered agent)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	PEREZ, RAYMON B
STREET ADDRESS	1409 E. 23RD AVENUE
CITY, ST, ZIP	TAMPA FL 33605
TITLE	D
NAME	STERLING, ELY
STREET ADDRESS	13447 GOVERNORS DRIVE
CITY, ST, ZIP	TAMPA FL 33618
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	PRESIDENT	☒ Change ☐ Addition
1. NAME		
1.3 STREET ADDRESS		
1.4 CITY, ST, ZIP		
2. TITLE	VICE PRES.	☒ Change ☐ Addition
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 do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 a person authorized by the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed. If my name appears in my address.

SIGNATURE:

Signature and typed or printed name of signatory officer or director

ELY, STERLING D.

5-18-95

Date

Typed Name

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**APPROVED
AND
FILED**

5/22/94 11:05:15

STATE OF FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # P94000011285 (1)

1. Incorporator Name

MARTIN N. ZAIAC, M.D. P.A.

2. Principal Place of Business

**MOUNT SINAI HOSPITAL
4302 ALTON ROAD, SUITE 1005
MIAMI BEACH FL 33140**

2a. Mailing Address

**MOUNT SINAI HOSPITAL
4302 ALTON ROAD, SUITE 1005
MIAMI BEACH FL 33140**

3. Date of Report (or Quasiest)

02/10/1994

3a. Date of Last Report

2. Principal Place of Business

22. City & State

23. City & State

24. City & State

2a. Mailing Address

27. City & State

28. City & State

29. City & State

30. City & State

4. FID Number

6504643 61

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**

8. This corporation has liability for intangible tax under Chapter 207, Florida Statutes.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**ZAIAC, MARTIN N
MOUNT SINAI HOSPITAL
4302 ALTON ROAD, SUITE 1005
MIAMI BEACH FL 33140**

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. City

FL

85. Zip Code

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 this appointment as registered agent. I am familiar with and accept the obligation of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

(Signature)

12. OFFICERS AND DIRECTORS

1. NAME
**D
ZAIAC, MARTIN N**
2. STREET ADDRESS
4302 ALTON ROAD, SUITE 1005
3. CITY & STATE
MIAMI BEACH FL 33145

4. NAME
5. STREET ADDRESS
6. CITY & STATE

7. NAME
8. STREET ADDRESS
9. CITY & STATE

10. NAME
11. STREET ADDRESS
12. CITY & STATE

13. NAME
14. STREET ADDRESS
15. CITY & STATE

16. NAME
17. STREET ADDRESS
18. CITY & STATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, IN 12

☐ Change ☐ Addition

1. NAME
2. STREET ADDRESS
3. CITY & STATE

4. NAME
5. STREET ADDRESS
6. CITY & STATE

7. NAME
8. STREET ADDRESS
9. CITY & STATE

10. NAME
11. STREET ADDRESS
12. CITY & STATE

13. NAME
14. STREET ADDRESS
15. CITY & STATE

16. NAME
17. STREET ADDRESS
18. CITY & STATE

14. I, the undersigned, certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.01(1)(b), Florida Statutes. I further certify that the information included on the annual report or supplemental annual report is true and accurate and that my signature shall serve to pay the filing fee and that I am a resident of the State of Florida or an officer or director of the corporation or the registered agent or the registered agent in charge of the report as required by Chapter 207, Florida Statutes, and that I am, under signature in Block 12 or Block 13 of this report, a resident of the State of Florida with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/2/95

532-4478

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
SERENA B. WELLS
Secretary of State
TALLAHASSEE, FLORIDA 32399-0001

**APPROVED
AND
FILED**

02/14/1994 10:15

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000012051 (6)

1. Corporation Name

PREMIER WORLDWIDE COURIER, INC.

2. Principal Place of Business

**16180 S.W. 72ND TERRACE
MIAMI FL 33193**

3. Mailing Address

**16180 S.W. 72ND TERRACE
MIAMI FL 33193**

DO NOT WRITE IN THIS SPACE

3. Date of Organization

02/14/1994

3a. Date of Last Report

N/A

4. FFI Number

65-0467883

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**

7. This corporation is not subject to the provisions of Chapter 407, Florida Statutes.

☐ Yes

☒ No

2. Principal Place of Business

21. **6462 NW 77th**

2b. Mailing Address

26. **6462 NW 77th**

22. State

23. **MIAMI FLORIDA**

27. State

28. **MIAMI FLORIDA**

24. **33166**

25. **USA**

29. **33166**

30. **U.S.A.**

9. Name and Address of Current Registered Agent

**RODRIGUEZ, LUIS F
16180 S.W. 72ND TERRACE
MIAMI FL 33193**

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 605.0605 and 605.0608, 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 provisions of the laws of the State of Florida Statutes.

SIGNATURE

LUIS F. RODRIGUEZ PRESIDENT

4-30-95

12. OFFICERS AND DIRECTORS

1. NAME	PD
2. STREET ADDRESS	RODRIGUEZ, LUIS F
3. CITY	16180 S.W. 72ND TERRACE
4. STATE	MIAMI FL 33193
5. ZIP	
6. NAME	
7. STREET ADDRESS	
8. CITY	
9. STATE	
10. ZIP	
11. NAME	
12. STREET ADDRESS	
13. CITY	
14. STATE	
15. ZIP	
16. NAME	
17. STREET ADDRESS	
18. CITY	
19. STATE	
20. ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. NAME		☒ Change ☐ Addition
2. NAME		
3. STREET ADDRESS	6462 NW 77th	
4. CITY	MIAMI, FLORIDA	
5. ZIP	33166	
6. NAME		☐ Change ☐ Addition
7. NAME		
8. STREET ADDRESS		
9. CITY		
10. STATE		
11. ZIP		
12. NAME		☐ Change ☐ Addition
13. NAME		
14. STREET ADDRESS		
15. CITY		
16. STATE		
17. ZIP		
18. NAME		☐ Change ☐ Addition
19. NAME		
20. STREET ADDRESS		
21. CITY		
22. STATE		
23. ZIP		

14. I hereby certify that the information supplied with this filing is accurately furnished and true and validly for the corporation stated in law books 407(2)(b), Florida Statutes. I further certify that the information is also on the annual report or supplemental annual report as true and validly 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 person or persons empowered to make this report as required by Chapter 407, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

LUIS F. RODRIGUEZ

4-30-95

(30) 470-6102

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

COMPENSATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

Secretary of State

Secretary of State

Office of the Secretary of State

APPROVED
5/18/95

5/18/95 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000012168 (8)

1. Corporation Name

WARFIELD MEDIA COMPANY

2. Principal Office Address

340 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

3. Mailing Address

340 ROYAL POINCIANA FLAZA
PALM BEACH FL 33480

4. Do Not Write in This Space

3. Date of Last Report

02/10/1994

4. Fee Number

52-1867712

Applying 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

8. This corporation has liability for negligence for under 5-1995 (C)2
Florida Statutes ☒ Yes ☐ No

2. Principal Office Address

21 311 Park Place Blvd.

2a. Mailing Address

26 311 Park Place Blvd.

State Apt # etc.

22 Suite 550

State Apt # etc.

27 Suite 550

City, State

23 Clearwater, FL

City, State

28 Clearwater, FL

Zip

24 34619

Zip

29 34619

30

9. Name and Address of Current Registered Agent

LYNCH, FRANCIS X
340 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name Edwin Warfield, IV
82 Street Address (P.O. Box Number is Not Acceptable)
311 Park Place Blvd., Suite 550
83
84 City Clearwater FL 85 Zip Code 34619

11. Pursuant to the provisions of Sections 607.06 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the new address as follows: Each 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 Association of Corporate Secretaries Florida Statutes.

SIGNATURE

Edwin Warfield, IV

EDWIN WARFIELD IV - CHAIRMAN

5/18/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

1. NAME	Chairman	☐ Change ☒ Addition
2. NAME	Edwin Warfield, IV	
3. STREET ADDRESS	311 Park Place Blvd., Suite 550	
4. CITY, STATE, ZIP	Clearwater, FL 34619	
5. NAME		☐ Change ☐ Addition
6. STREET ADDRESS		
7. CITY, STATE, ZIP		
8. NAME		☐ Change ☐ Addition
9. STREET ADDRESS		
10. CITY, STATE, ZIP		
11. NAME		☐ Change ☐ Addition
12. STREET ADDRESS		
13. CITY, STATE, ZIP		
14. NAME		☐ Change ☐ Addition
15. STREET ADDRESS		
16. CITY, STATE, ZIP		
17. NAME		☐ Change ☐ Addition
18. STREET ADDRESS		
19. CITY, STATE, 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 law from 199 (C)2 (b)(1), 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 this corporation or the owner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 of the changed or new attachment with an address.

SIGNATURE:

Edwin Warfield, IV

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EDWIN WARFIELD IV - CHAIRMAN

5/18/95

813-734-1112

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JAMES P. ALLEN, JR.
GOVERNOR

APPROVED
AND
FILED

02/09/1994

STATE
TREASURY, DEPT. OF REVENUE, FLORIDA

DOCUMENT # P94000012240 (5)

ARCHIVES RECORD MANAGEMENT, INC.

1. Principal Office Location 812 WARD BASIN ROAD MILTON FL 32583		2. Mailing Address 812 WARD BASIN ROAD MILTON FL 32583		3. Date of Incorporation or Qualification 02/09/1994		3a. Date of Last Report	
2. Principal Office Location 21. State: FL 22. City: Milton 23. Zip: 32583		2a. Mailing Address 26. State: FL 27. City: Milton 28. Zip: 32583		4. FEI Number 59-3005645		Applied For Not Applicable	
5. Certificate of Statute Dearest []		6. Election Campaign Financing Trust Fund Contributions []		7. This corporation has liability for interest on the 1994/1995 Florida Statutes. [X] Yes [] No		8. \$8.75 Additional Fee Required \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent NIELSEN, MARITA F 812 WARD BASIN ROAD MILTON FL 32583				10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code			
11. Pursuant to the provisions of Sections 607.0122 and 607.1509, 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 607.1509, Florida Statutes.							
SIGNATURE Signature of Agent appointed upon incorporation and qualified to accept service of process Signature of New Agent appointed upon incorporation or filing Signature of Director							
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE NAME STREET ADDRESS CITY, ST, ZIP President Marita F. Nielsen 812 WARD BASIN RD. MILTON, FL. 32583				1. TITLE NAME STREET ADDRESS CITY, ST, ZIP [] Change [] Addition			
2. TITLE NAME STREET ADDRESS CITY, ST, ZIP Vice President Sharon A. Taylor 4949 W. Spencerfield Rd. Pace, FL. 32571				2. TITLE NAME STREET ADDRESS CITY, ST, ZIP [] Change [] Addition			
3. TITLE NAME STREET ADDRESS CITY, ST, ZIP Secretary Sharon A. Taylor 4949 W. Spencerfield Rd. Pace, FL. 32571				3. TITLE NAME STREET ADDRESS CITY, ST, ZIP [] Change [] Addition			
4. TITLE NAME STREET ADDRESS CITY, ST, ZIP Treasurer Steve Taylor W. Spencerfield Rd. Pace, FL. 32571				4. TITLE NAME STREET ADDRESS CITY, ST, ZIP [] Change [] Addition			
5. TITLE NAME STREET ADDRESS CITY, ST, ZIP				5. TITLE NAME STREET ADDRESS CITY, ST, ZIP [] Change [] Addition			
6. TITLE NAME STREET ADDRESS CITY, ST, ZIP				6. TITLE NAME STREET ADDRESS CITY, ST, ZIP [] Change [] Addition			
7. TITLE NAME STREET ADDRESS CITY, ST, ZIP				7. TITLE NAME STREET ADDRESS CITY, ST, ZIP [] Change [] Addition			
14. I, the undersigned, certify that the information required with this filing is voluntarily furnished and that I am qualified for the responsibilities defined in Section 607.1509, Florida Statutes. I further certify that the information submitted on this annual report is 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 this corporation or the executor or holder of powers of attorney for this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 1a, of this report, or on an attached form with an address.							
SIGNATURE: <i>Marita F. Nielsen</i> SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR				X 5-12-95 X(904)526-2781			