

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000026815 (8)

1. Corporation Name

W. STEPHEN LORENZO, CORPORATION



Principal Place of Business

112 WEST NEW HAVEN AVENUE
MELBOURNE FL 32901

Mailing Address

112 WEST NEW HAVEN AVENUE
MELBOURNE FL 32901

2. Principal Place of Business

21 1001 SO. BAYSHORE DR.

Subs. Apt. #, etc.

22 2706

City & State

23 MIAMI, FLA.

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 1001 SO. BAYSHORE DR.

Subs. Apt. #, etc.

27 2706

City & State

28 MIAMI, FLA.

Zip

29 33131

Country

30 USA

3. Date Incorporated or Qualified

04/08/1994

3a. Date of Last Report

08/03/1995

4. FEI Number

59-3236166

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 s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

LORENZO, W S
112 WEST NEW HAVEN AVENUE
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

W. STEPHEN LORENZO

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

1001 SO. BAYSHORE DRIVE

83

SUITE 2706

84 City

MIAMI

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0502, Florida Statutes.

SIGNATURE

[Signature]

Date of Signature: 3/11/96

12. OFFICERS AND DIRECTORS

1. TITLE

PST

☐ DELETED

2. NAME

LORENZO, W. STEPHEN

3. STREET ADDRESS

112 W. NEW HAVEN AVE.

4. CITY, ST, ZIP

MELBOURNE FL 32901

5. TITLE

☐ DELETED

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

☐ DELETED

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

☐ DELETED

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

☐ DELETED

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

☐ DELETED

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

☐ DELETED

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P.S.T.

☒ Change

☐ Addition

1. TITLE

W. STEPHEN LORENZO

2. NAME

1001 SO. BAYSHORE DRIVE # 2706

3. STREET ADDRESS

MIAMI, FLA. 33131

4. CITY, ST, ZIP

☐ Change

☐ Addition

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

☐ Change

☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

☐ Change

☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

☐ Change

☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

☐ Change

☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

☐ Change

☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/96

1-205-374-7000

DATE OF FILING

CR2E034 (12/95)