

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:33**

DOCUMENT # P94000028548 (3)

1. Corporation Name
ONE THOUSAND TONS CORP.

Principal Place of Business

**8005 N.W. 98TH STREET
HALEAH FL 33016-2319**

Mailing Address

**8005 N.W. 98TH STREET
HALEAH FL 33016-2319**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/14/1994** 3a. Date of Last Report

4. FFI Number **650491322** 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 intangible tax under § 194 (32),
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

2b. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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 (050) and 607 (508), 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 (050), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

12. OFFICERS AND DIRECTORS

12.1 NAME **Milton L. McCuzzi**
12.2 TITLE **President**
12.3 STREET ADDRESS **1901 Mystique Pointe DR #1100**
12.4 CITY, STATE, ZIP **Aventura FL 33180**

12.5 NAME **Milton McCuzzi Jr.**
12.6 TITLE **Secretary**
12.7 STREET ADDRESS **1901 Mystique Pointe DR. #LP11**
12.8 CITY, STATE, ZIP **Aventura FL 33180**

12.9 NAME
12.10 TITLE
12.11 STREET ADDRESS
12.12 CITY, STATE, ZIP

12.13 NAME
12.14 TITLE
12.15 STREET ADDRESS
12.16 CITY, STATE, ZIP

12.17 NAME
12.18 TITLE
12.19 STREET ADDRESS
12.20 CITY, STATE, ZIP

12.21 NAME
12.22 TITLE
12.23 STREET ADDRESS
12.24 CITY, STATE, ZIP

12.25 NAME
12.26 TITLE
12.27 STREET ADDRESS
12.28 CITY, STATE, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME ☐ Change ☐ Addition

13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, STATE, ZIP

13.5 NAME
13.6 TITLE
13.7 STREET ADDRESS
13.8 CITY, STATE, ZIP

13.9 NAME
13.10 TITLE
13.11 STREET ADDRESS
13.12 CITY, STATE, ZIP

13.13 NAME
13.14 TITLE
13.15 STREET ADDRESS
13.16 CITY, STATE, ZIP

13.17 NAME
13.18 TITLE
13.19 STREET ADDRESS
13.20 CITY, STATE, ZIP

13.21 NAME
13.22 TITLE
13.23 STREET ADDRESS
13.24 CITY, STATE, ZIP

13.25 NAME
13.26 TITLE
13.27 STREET ADDRESS
13.28 CITY, STATE, ZIP

14. I, the undersigned, certify that the information supplied with this filing is, substantially, true and correct and that it complies with the provisions of Chapter 607, Florida Statutes. I further certify that the information is included on this annual report or supplemental annual report or, true and accurate and that my signature shall be on the same legal effect as if made under oath. If I am an officer or director of this corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, I am an officer or director with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Milton McCuzzi

4/26/95 (res) 828-0828

REMITTED BY MAY 1