

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Dorinda B. Matlock
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000045421 (2)

1. Corporation Name

FLEAMARKCO, INC.

Principal Place of Business

2300 GLADES RD.
SUITE 400 - WEST TOWER
BOCA RATON FL 33431

Mailing Address

2300 GLADES RD.
SUITE 400 - WEST TOWER
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/16/1994

3a. Date of Last Report

4. FID Number
65-0512757

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 compliance for Section 1102, 1103, 1104, Florida Statutes: ☐ Yes ☐ No

2. Principal Place of Business

21. 6555 N.W. 9th Avenue

2a. Mailing Address

26. 6555 N.W. 9th Avenue

Suite, Apt. #, etc.

22. Suite 410

Suite, Apt. #, etc.

27. Suite 410

City & State

23. Ft. Lauderdale, FL

City & State

28. Ft. Lauderdale, FL

ZIP

24. 33309

25. 33309

29. 33309

30. 33309

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOTTLIEB, FREDRIC I. ESQ.
2300 GLADES RD., WEST TOWER, SUITE 400
BOCA RATON FL 33431

81. Name
FREDRIC I. GOTTLIEB, Esq.

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

83. 551 N.W. 77th Street, Suite 211

84. City
Boca Raton, FL

85. 33487

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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. I, the undersigned, am authorized by the corporation's board of directors to hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0502, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of Registered Agent or Director)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DPST
NAME	GOTTLIEB, FREDRIC I
STREET ADDRESS	2300 GLADES RD., STE. 400 WEST TOWER
CITY, ST, ZIP	BOCA RATON FL 33431
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	Change ☒ Addition ☐
1. NAME	
1. STREET ADDRESS	
1. CITY, ST, ZIP	
2. TITLE	Change ☐ Addition ☒
2. NAME	Michael Meisner
2. STREET ADDRESS	6555 N.W. 9th Avenue, Suite 410
2. CITY, ST, ZIP	Fort Lauderdale, FL 33309
3. TITLE	Change ☐ Addition ☐
3. NAME	
3. STREET ADDRESS	
3. CITY, ST, ZIP	
4. TITLE	Change ☐ Addition ☐
4. NAME	
4. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	Change ☐ Addition ☐
5. NAME	
5. STREET ADDRESS	
5. CITY, ST, ZIP	
6. TITLE	Change ☐ Addition ☐
6. NAME	
6. STREET ADDRESS	
6. CITY, ST, ZIP	

DELETE FRED GOTTLIEB
President
Michael Meisner
6555 N.W. 9th Avenue, Suite 410
Fort Lauderdale, FL 33309

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1102(3)(b), Florida Statutes. I further certify that the information submitted 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 liquidator empowered to execute this report as required by Chapter 107, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an addition thereto with an address.

SIGNATURE: Michael Meisner, Pres.

4/28/95

(407) 989-9999