

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Murphree
Secretary of State
Tallahassee, Florida 32301

**APPROVED
AND
FILED**
MAY 22 11:10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000049039 (8)

1. Corporation Name

FASHIONS OF VERO BEACH, INC.

Principal Place of Business

**1509 REED RD.
WEST TRENTON NJ 08628**

Mailing Address

**1509 REED RD.
WEST TRENTON NJ 08628**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1994

3a. Date of Last Report

2. Principal Place of Business

21

Scale Apt # etc

2a. Mailing Address

26

Scale Apt # etc

4. FID Number

45-0508494

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. 190.032

Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301**

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 601.04(2) and 602.07, 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 Sections 601.04(2) and 602.07, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Agent for Service of Process)

(Signature of Vice President or Director)

(Date)

12. OFFICERS AND DIRECTORS

12a

NAME

STREET ADDRESS

CITY, STATE, ZIP

**P/O
POPKIN, SHAREN
216 COVERED BRIDGE RD
NEW HOPE, PA**

12b

NAME

STREET ADDRESS

CITY, STATE, ZIP

**V/O
LEVY, DEXTER
1 FIELDSTONE CT.
UPPER SAADDLE RIVER, NJ**

12c

NAME

STREET ADDRESS

CITY, STATE, ZIP

**S/O
MCRI, FRANK
805 W. 39th ST.
NEW YORK, NY**

12d

NAME

STREET ADDRESS

CITY, STATE, ZIP

12e

NAME

STREET ADDRESS

CITY, STATE, ZIP

12f

NAME

STREET ADDRESS

CITY, STATE, ZIP

12g

NAME

STREET ADDRESS

CITY, STATE, ZIP

13. ADDITIONS, CHANGES, TO OFFICERS, AND DIRECTORS BY 12

13a

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change

☐ Addition

13b

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change

☐ Addition

13c

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change

☐ Addition

13d

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change

☐ Addition

13e

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change

☐ Addition

13f

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change

☐ Addition

13g

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.02(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 record of Florida on file to make the report as required by Chapter 602, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, on an attachment with an address.

SIGNATURE:

(Signature)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DEXTER LEVY - VICE PRESIDENT 5/11/95 (609) 757-6880

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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Candice B. McArthur
Secretary of State
1995 MAY 15 10:00 AM

DOCUMENT # P94000050104 (6)

F1 BUILDING SERVICES INC.

RECEIVED
FILED
MAY 15 1995
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

8719 S.W. 147TH PL
MIAMI FL 33193

Mailing Address

8719 S.W. 147TH PL
MIAMI FL 33193

DO NOT WRITE IN THIS SPACE

3. Filing Date (or Date of Application) 07/01/1994
3a. Date of Last Report

4. Fee Number 59-327 5153
Applied For
First Application

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 the Florida
Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

B1 Name JAMES B. KLAY JR.
B2 Street Address (or P.O. Box Number if Not Acceptable)
6014 Ambassador Drive
B3 City TAMPA
B4 State FL B5 Zip Code 33615

11. Pursuant to the provisions of Sections 607.01(2) 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 the new GOVERNING, Florida Statutes.

SIGNATURE *James B. Klay Jr.* JAMES B. KLAY JR. 6 MAY 95
By the Registered Agent (sign only after appointment is accepted)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE PRESIDENT ☐ Change ☒ Addition
1. NAME GABRIEL GONZALEZ
1. STREET ADDRESS 5070 ASLEY LAKE DRIVE #8-32
1. CITY, STATE, ZIP BOYNTON BEACH, FL 33437
2. TITLE VICE PRESIDENT/TREASURER ☐ Change ☒ Addition
2. NAME MARGARET A. KLAY
2. STREET ADDRESS 6014 Ambassador Drive
2. CITY, STATE, ZIP TAMPA, FL 33615
3. TITLE GENERAL MANAGER ☐ Change ☒ Addition
3. NAME JAMES B. KLAY JR.
3. STREET ADDRESS 6014 Ambassador Drive
3. CITY, STATE, ZIP TAMPA, FL 33615
4. TITLE ☐ Change ☐ Addition
4. NAME
4. STREET ADDRESS
4. CITY, STATE, ZIP
5. TITLE ☐ Change ☐ Addition
5. NAME
5. STREET ADDRESS
5. CITY, STATE, ZIP
6. TITLE ☐ Change ☐ Addition
6. NAME
6. STREET ADDRESS
6. CITY, STATE, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that my signature shall have the same legal effect as if made orally.
I further certify that the information included on this annual report or supplemental annual report is true and correct, and that my signature shall have the same legal effect as if made orally.
I further certify that I am an officer or director of the corporation or the person or persons empowered to make this report as required by Chapter 607, Florida Statutes, and that my name
appears in Block 12 or Block 13 of this filing or on an attachment with an address.

SIGNATURE: *James B. Klay Jr.* JAMES B. KLAY JR. 6 MAY 95 1-813-882-8063
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000050162 (4)

PETER M. CARDILLO, P.A.

APPROVED
AND
FILED
95 MAY 22 11:01:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office (If different from Mailing Address)
**100 N TAMPA ST
SUITE 3500
TAMPA FL 33602**

Mailing Address
**100 N TAMPA ST
SUITE 3500
TAMPA FL 33602**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/29/1994	3b. Date of Last Report
4. FEI Number 59-3271000-012512	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 has liability for intangible tax under § 199.03, Florida Statutes. ☐ Yes ☐ No	

2. Principal Office (If different from Mailing Address) 21. State: Apt. # of: 22. City & State: 23. City & State:	2a. Mailing Address 26. State: Apt. # of: 27. City & State: 28. City & State:
24. City & State:	29. City & State:

9. Name and Address of Current Registered Agent

**B & C CORPORATE SERVICES INC
175 NW FIRST AVE
COURT HOUSE CENTER SUITE 2000
MIAMI FL 33128-9965**

10. Name and Address of New Registered Agent

81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83. City:
84. City:
85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0105 and 607.0108, 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 607.0105, Florida Statutes.

SIGNATURE: _____ Date: _____
By: _____ Secretary of State

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME D CARDILLO, PETER M	1.1 TITLE 1.2 NAME	1.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS 100 N TAMPA ST SUITE 3500	1.3 STREET ADDRESS TAMPA FL 33602	1.3 STREET ADDRESS ☐ Change ☐ Addition	
CITY & STATE TAMPA FL 33602	2.1 TITLE 2.2 NAME	2.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS TAMPA FL 33602	2.3 STREET ADDRESS 2.4 CITY & STATE	2.3 STREET ADDRESS ☐ Change ☐ Addition	
CITY & STATE TAMPA FL 33602	3.1 TITLE 3.2 NAME	3.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS TAMPA FL 33602	3.3 STREET ADDRESS 3.4 CITY & STATE	3.3 STREET ADDRESS ☐ Change ☐ Addition	
CITY & STATE TAMPA FL 33602	4.1 TITLE 4.2 NAME	4.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS TAMPA FL 33602	4.3 STREET ADDRESS 4.4 CITY & STATE	4.3 STREET ADDRESS ☐ Change ☐ Addition	
CITY & STATE TAMPA FL 33602	5.1 TITLE 5.2 NAME	5.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS TAMPA FL 33602	5.3 STREET ADDRESS 5.4 CITY & STATE	5.3 STREET ADDRESS ☐ Change ☐ Addition	
CITY & STATE TAMPA FL 33602	6.1 TITLE 6.2 NAME	6.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS TAMPA FL 33602	6.3 STREET ADDRESS 6.4 CITY & STATE	6.3 STREET ADDRESS ☐ Change ☐ Addition	
CITY & STATE TAMPA FL 33602			

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 199.02(3)(b), Florida Statutes. I further certify that the information was used on the annual report or supplemented annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the 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 of this report or my name is attached to the report.

SIGNATURE: _____ **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**
Date: **5/17/95** Chapter 607, Florida Statutes