

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 31 AM 7:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000049197 (4)

1. Corporation Name

FENWICK DEVELOPMENT CORPORATION OF FLORIDA, INC.

Principal Place of Business

**390 NORTH ORANGE AVE.
SUITE 1100
ORLANDO FL 32801**

Mailing Address

**390 NORTH ORANGE AVE.
SUITE 1100
ORLANDO FL 32801**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/01/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FFI Number

☒ 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

**CORPORATION INFORMATION SERVICES INC.
1809 WAYS ST.
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent

**81 Name
B&C Corporate Services of Central Florida, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
390 North Orange Avenue
83 Suite 1100
84 City
Orlando, FL 85 Zip Code
32801**

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

SIGNATURE By:

Anthony W. Palma, Vice President

3/28/95

DATE

12. OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when transferring)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**TITLE p/p
NAME SANDRO FREI
STREET ADDRESS 390 North Orange Avenue, Suite 1100
CITY ST ZIP Orlando, FL 32801**

**11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP**

☐ Change ☐ Addition

**TITLE D/S
NAME PATRICK RADIUS
STREET ADDRESS 390 North Orange Avenue, Suite 1100
CITY ST ZIP Orlando, FL 32801**

**21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP**

☐ Change ☐ Addition

**TITLE D/T
NAME MAURO BOTTIROLI
STREET ADDRESS 390 North Orange Avenue, Suite 1100
CITY ST ZIP Orlando, FL 32801**

**31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY ST ZIP**

**41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY ST ZIP**

**51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY ST ZIP**

**61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP**

☐ Change ☐ Addition

14. I do hereby certify that the information furnished with this filing is 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandro Frei, President

Feb 28, 1995 022-702-12-12