

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000050273 (9)

1. Corporation Name:

IMPEX MARKETING, INC.

19244 CLOISTER LAKE LANE
BOCA RATON FL 33498

19244 CLOISTER LAKE LANE
BOCA RATON FL 33498

07/07/1994

65-0504965

**\$8.75 Additional
Fee Required**

**\$5.00 May Be
Added to Fees**

9. Name and Address of Current Registered Agent

RAMIREZ, JOSE
19244 CLOISTER LAKE LANE
BOCA RATON FL 33498

10. Name and Address of New Registered Agent

FL

85

PSTD
RAMIREZ, JOSE
19244 CLOISTER LAKE LANE
BOCA RATON FL 33498

SIGNATURE:

Jose Ramirez Jose Ramirez 4-28-95 407-482-3298

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DOCUMENT # P94000050289 (5)

HAM JAM INC.

C/O C & L ACE HARDWARE
5404A STATE ROAD 218
MIDDLEBURG FL 32068

C/O C & L ACE HARDWARE
5404A STATE ROAD 218
MIDDLEBURG FL 32068

21 26
22 27
23 28
24 29 30
9 Name and Address of Current Registered Agent

DEEP, PAUL L
C/O C & L ACE HARDWARE
5404A STATE ROAD 218
MIDDLEBURG FL 32068

3
4 07/07/1994
5 59 3258272
6
8
10 Name and Address of New Registered Agent

\$8.75 Additional
Fee Required

\$5.00 City, Be
Added to Fees

FL 85

12 D
DEEP, PAUL L
C/O 5404A STATE ROAD 218
MIDDLEBURG FL 32068
D
MUNSEY, RONALD G
C/O 5404A STATE ROAD 218
MIDDLEBURG FL 32068

13

591611

SIGNATURE:

Paul Deep
Vice President

Paul DEEP

4-28-95

904
2824444

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AND
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DOCUMENT # P94000050326 (5)

ART HALL PROTECTION SERVICE, INC.

6600 N.W. 27TH AVE
SUITE 202
MIAMI FL 33147

6600 N.W. 27TH AVE
SUITE 202
MIAMI FL 33147

07/05/1994

6600 N.W. 27TH AVE

6600 N.W. 27TH AVE

650501255

SUITE 110

SUITE 110

\$8.75

MIAMI FL.

MIAMI FL.

\$5.00

33147

U.S.A.

33147

U.S.A.

X

9 Name and Address of Current Registered Agent

10 Name and Address of New Registered Agent

HALL, ARTHUR
6600 N.W. 27TH AVE.
SUITE 202
MIAMI FL 33147

HALL, ARTHUR
6600 N.W. 27TH AVE.
SUITE 110
MIAMI

FL 33147

12

D
HALL, ARTHUR
6600 N.W. 27TH AVE. SUITE 202
MIAMI FL 33147

13

14

SIGNATURE:

4-23-95 (305) 693-2410

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DOCUMENT # P94000050617 (7)

BARBISON, INC.

FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD #4815
MIAMI FL 33131

FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD #4815
MIAMI FL 33131

07/08/1994

65-0563439

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fee

9 Name and Address of Current Registered Agent

SALUSSOLIA, PIERO
200 SOUTH BISCAYNE BLVD.
SUITE 4815
MIAMI FL 33131

10 Name and Address of New Registered Agent

FL 85

D
PAGGIN, GIORGIO
5757 COLLINS AVE. #2304
MIAMI BEACH FL 33140
D
COSTA, PAOLO
5757 COLLINS AVE. #2304
MIAMI BEACH FL 33140

D/P/T/S
PAGGIN, GIORGIO
5757 COLLINS AVE. #2304
MIAMI BEACH, FL 33140

SIGNATURE:

Giorgio Paggin

04/28/95

(305) 373-7016

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DOCUMENT # P94000050754 (8)

MIDWAY PARTNERS, INC.

MOVED
AND
FILED

MAY -1 PM 1:39

STATE
TREASURER, FLORIDA

5306 CORTEZ ROAD WEST SUITE FOUR
BRADENTON FL 34210

5306 CORTEZ ROAD WEST SUITE FOUR
BRADENTON FL 34210

2
21
22
23
24
25
26
27
28
29
30
9 Name and Address of Current Registered Agent

HOWELL, ERIC D
5306 CORTEZ ROAD WEST, SUITE FOUR
BRADENTON FL 34210

3
4
5
6
8
10
07/08/1994
05/01/95
65-050498 65-0504908
\$8.75 Annual
Fee Required
\$5.00 May Be
Added to Fee
X
10 Name and Address of New Registered Agent

FL 65

12
President
Eric D. Howell
5306 Cortez Rd. West, Ste. 4
Bradenton, Florida 34210

13

X

SIGNATURE:

Eric D. Howell
ERIC D. HOWELL

04/25/95

(813) 794-3262

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DOCUMENT # P94000050802 (5)

RESOLUTIONS UNLIMITED, INCORPORATED

410 SEYMOUR COURT
OVIEDO FL 32765

410 SEYMOUR COURT
OVIEDO FL 32765

07/05/1994

\$8.75 Approved
Fee Registered

\$5.00 May Be
Applied To Fee

9 Name and Address of Current Registered Agent

OLSEN, BARRY G
410 SEYMOUR COURT
OVIEDO FL 32765

10 Name and Address of New Registered Agent

FL 85

12

*Barry G. Olsen
410 Seymour Court
Oviedo, FL 32765
Phone: (407) 327-1234
Fax: (407) 327-1234
E-mail: barry@resolutions.com
Resolutions Unlimited, Inc.
10000 US Highway 1
Oviedo, FL 32765*

13

14

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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DOCUMENT # P94000050890 (0)

PH EXCLUSIVES, INC.

2401 N 62ND AVE
HOLLYWOOD FL 33024

2401 N 62ND AVE
HOLLYWOOD FL 33024

07/11/1994

3a

N/A

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fee

9 Name and Address of Current Registered Agent

MEE, GLENN R
517 SE FIRST AVE
FT LAUDERDALE FL 33301

10 Name and Address of New Registered Agent

FL

D
BUKOV, MARGARET
2401 N 62ND AVE
HOLLYWOOD FL 33024

8/6/2

SIGNATURE: Margaret M. Bukov Margaret M. Bukov 4/6/95 305 961-5979

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DOCUMENT # P94000050929 (6)

PROFESSIONAL CLEANING SERVICES OF SOUTH FLORIDA,
INC.

813 VICTORY CIR
BOYNTON BEACH FL 33436

813 VICTORY CIR
BOYNTON BEACH FL 33436

3 3a

07/05/1994

4 5-0504695

\$8.75 Additional
Fee Required

5

\$5.00 May Be
Added to Fee

6

NO

7

10 Name and Address of New Registered Agent

9 Name and Address of Current Registered Agent

DEGEORGE, SHEILA R
813 VICTORY CIR
BOYNTON BEACH FL 33436

81
82
83
84

FL 85

President
Sheila R. DeGeorge
813 Victory Circle
Boynton Beach, FL 33436
Secretary
Teresa A. Simpson
2112 Cypress Bend Drive, #105
Pompano Beach, FL 33069

6/25/91

SIGNATURE:

4/27/95 407-736-4096

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DOCUMENT # P94000050932 (0)

LE MAIRE INVESTMENTS, INC.

7512 DOCTOR PHILLIPS BLVD
SUITE 50-223
ORLANDO FL 32819

7512 DOCTOR PHILLIPS BLVD
SUITE 50-223
ORLANDO FL 32819

07/11/1994

\$8.75 Additional
Fee Imposed

\$5.00 Additional
Fee Imposed

9 Name and Address of Current Registered Agent

PETERSEN, JURG G
2247 N CITRUS BLVD
SUITE 340
LEESBURG FL 34748

10 Name and Address of New Registered Agent

CHRISTIAN LE MAIRE
276 W. STATE RD. 434

LONGWOOD FL 32750

4/10/95

D
LE MAIRE, CHRISTIAN
7512 DOCTOR PHILLIPS BLVD SUITE 50-223
ORLANDO FL 32819

D
LE MAIRE, BARBARA
7512 DOCTOR PHILLIPS BLVD SUITE 50-223
ORLANDO FL 32819

276 W. STATE RD 434
LONGWOOD, FL 32750

276 W. STATE RD. 434
LONGWOOD, FL 32750

\$95/31

SIGNATURE: X

LE MAIRE

050195 (407) 870 9110

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DOCUMENT # P94000051056 (7)

FIRST QUALITY DIAGNOSTIC CENTER INC.

7801 CORAL WAY
SUITE 114
MIAMI FL 33155

7801 CORAL WAY
SUITE 114
MIAMI FL 33155

07/11/1994

65-0504407

\$8.75 Additional
Fee Requested

\$5.00 May Be
Added to Fee

XX

9 Name and Address of Current Registered Agent

10 Name and Address of New Registered Agent

BARTRA, EDUARDO
712 N.E. 1ST AVE.
FT. LAUDERDALE FL 33304

FL

D
BARTRA, EDUARDO
712 N.E. 1ST AVE.
FT. LAUDERDALE FL 33304

D
CARRAI, JUAN C
8977 S.S. 123RD CT.
MIAMI FL 33186

D
GONNELLI, RAUL A
5041 S.W. 104TH AVE.
MIAMI FL 33165

PR 5/23

SIGNATURE: Edward Bartra

April 26, 1995 305-463-4212

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DOCUMENT # P94000051433 (8)

RWB DESIGN, INC.

110 MARINE WAY
VILLA VERONA #3
DELRAY BEACH FL 33483

110 MARINE WAY
VILLA VERONA #3
DELRAY BEACH FL 33483

3 3a

07/12/1994

65-0510932

\$8.75 Additional
Fee Requested

\$5.00 May Be
Added to Fee

X

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BREMER, RICHARD W. JR.
110 MARINE WAY
VILLA VERONA #3
DELRAY BEACH FL 33483

FL 85

President
Richard W. Bremer, Jr.
110 Marine Way, Villa Verona #3
Delray Beach, FL 33483

X

187531

SIGNATURE:

Richard W. Bremer Jr.
RICHARD W. BREMER JR.

4/27/95 (407) 395-6834

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05 JUN 95 12:17

DOCUMENT #

P94000051483

CYAV, Inc.

19595 N.E. 10th Avenue Same
North Miami Beach, FL 33179

2 2a
21 26
22 27
23 28
24 25 29 30
9 Name and Address of Current Registered Agent

Latorre, John F.
19501 N.E. 10th Avenue, Suite 300
North Miami Beach, FL 33179

3 3a
4 7/12/94 N/A
65-0508386
5 \$8.75 Additional
Fee Required
6 \$5.00 May Be
Added to Fee
8
10 Name and Address of New Registered Agent

81 Latorre, John F.
82 19595 N.E. 10th Avenue
83
84 North Miami Beach FL 33179

John F. Latorre

5/24/95

12
P/D
Montelione, Vincent
19595 N.E. 10th Avenue
North Miami Beach, FL 33179
S/D
Cutler, William
19595 N.E. 10th Avenue
North Miami Beach, FL 33179
T/D
McGraw, James
19595 N.E. 10th Avenue
North Miami Beach, FL 33179
D
Cutler, David
19595 N.E. 10th Avenue
North Miami Beach, FL 33179
D
Ponach, Greg
19595 N.E. 10th Avenue
North Miami Beach, FL 33179

13

50000150865
-06/07/95--01005--022
****225.00 ****225.00

SIGNATURE:

Vincent Montelione
President
VINCENT MONTELIONE

5/24/95 (305) 653-9098

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95 MAY 1 10:12

DOCUMENT # P94000051548 (3)

NATIONAL CLEANING SERVICE, INC.

2641 E. ATLANTIC BLVD #200
POMPANO BEACH FL 33062

2641 E. ATLANTIC BLVD #200
POMPANO BEACH FL 33062

07/07/1994

65-0522410

\$8.75 Additional
Fee Requested

\$5.00 May Be
Added To Fee

9 Name and Address of Current Registered Agent

GAMMELL, ROBERT
6701 N.E. 21ST ROAD
FORT LAUDERDALE FL 33308

10 Name and Address of New Registered Agent

FL 85

PTD
PEPE, ENRICO C JR.
2641 E. ATLANTIC BLVD., #200
POMPANO BEACH FL 33062
VSD
FRIEDMAN, JEFF B
811 S.E. 4TH AVENUE
DANIA FL 33004

300001505688
-06/06/95-11/06/95
****200.00 ****200.00

REMOVE: JEFF FRIEDMAN

SIGNATURE:

5-3-95

305-942-2767

0104343 CP

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DOCUMENT # P94000051796 (8)

GLOBAL SOURCES, INC.

6741 WEST SUNRISE BLVD STE 8
PLANTATION FL 33313

6741 WEST SUNRISE BLVD STE 8
PLANTATION FL 33313

07/11/1994

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

9 Name and Address of Current Registered Agent

TOBER, JOHN E ESQ.
1401 BRICKELL AVENUE STE. 340
MIAMI FL 33131

10 Name and Address of New Registered Agent

FL 85

D
GORDON, J D
6741 WEST SUNRISE BLVD. STE. 8
PLANTATION FL 33313

895123

SIGNATURE:

SIGNATURE AND TITLE OF OFFICER OR AGENT OF THE CORPORATION

Dennis Gordon

1/27/95

3-5/581 2211