

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P94000060815

1. Entity Name
MUVICO PALM HARBOR, INC.



FILED

07 OCT -5 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
3101 N. FEDERAL HIGHWAY
SIXTH FLOOR
FORT LAUDERDALE, FL 33306

Mailing Address
3101 N. FEDERAL HIGHWAY
SIXTH FLOOR
FORT LAUDERDALE, FL 33306

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09192007 Chg-P CR2E034 (12/06)

4. FEI Number

59-3276647

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

OLANDER, DOANLD E
3101 N. FEDERAL HIGHWAY
SIXTH FLOOR
FORT LAUDERDALE, FL 33306

Name

Jeanette E. Nickel

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

3101 N. Federal Highway, Suite 601

City

Fort Lauderdale, FL

FL

Zip Code
33306

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Jeanette E. Nickel

Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

9/20/07

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME WHALEN, MICHAEL JR. ☒ Delete
STREET ADDRESS 3101 N. FEDERAL HIGHWAY, SIXTH FLOOR
CITY-ST-ZIP FORT LAUDERDALE, FL 33306

TITLE V ☒ Delete
NAME RAINBEAU, ALAN
STREET ADDRESS 3101 N. FEDERAL HIGHWAY, SIXTH FLOOR
CITY-ST-ZIP FORT LAUDERDALE, FL 33306

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President & Director: ☒ Change ☐ Addition
NAME A. Hamid Hashemi
STREET ADDRESS 21 Compass Island
CITY-ST-ZIP Ft. Lauderdale, FL 33308

TITLE Vice Pres. & Director ☒ Change ☐ Addition
NAME Michael W. Melvin
STREET ADDRESS 4206 N. E. 22nd Ave.
CITY-ST-ZIP Ft. Lauderdale, FL 33308

TITLE Director ☒ Change ☐ Addition
NAME Joseph C. Amaturio
STREET ADDRESS 3101 N. Federal Hwy., Suite 601
CITY-ST-ZIP Ft. Lauderdale, FL 33306

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph C. Amaturio
JOSEPH C. AMATURIO, as Director

9/20/07

Date

954-565-1411

Daytime Phone #