

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000062430 (1)

1. Corporation Name

HUMBOLDT GLASGOW COMPANY



Principal Place of Business

1470 CERTOSA AVENUE
CORAL GABLES FL 33146

Mailing Address

PO BOX 1422
COCONUT GROVE FL 33133
US

3. Date Incorporated or Qualified

08/24/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 3225 Aviation Avenue

26 Suite, Apt. #, etc.

22 Suite 303

27 Suite, Apt. #, etc.

23 Coconut Grove, FL

28 City & State

24 33133

29 Zip

25 Country

30 Country

4. FEI Number

65-0524233

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

FEVRIER, JOHN F.
99308 OVERSEAS HWY
KEY LARGO FL 33037

81 Name

- Same -

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

83

100 West Venice Avenue

84 City

Venice

FL

85 Zip Code

34285

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

John F. Fevrier

Signature, typed or printed name of registered agent or director (delete as appropriate)

(NOTE: Registered Agent signature required when reappointing)

4/29/96

12. OFFICERS AND DIRECTORS

☐ DELETE

P
FLYNN, JOSEPH E
1470 CERTOSA AVENUE
CORAL GABLES FL 33146

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
345 Ocean Drive, No. 809
Miami Beach, FL 33139

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SIGNATURE:

Joseph E. Flynn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

Date

305 878-5086

Daytime Phone #

CR2E034 (12/95)