

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:05

DOCUMENT # P94000064738 (5)

1. Corporation Name

1141, INC.

Principal Place of Business

7028 MINDELLO STREET
CORAL GABLES FL 33143

Mailing Address

7028 MINDELLO STREET
CORAL GABLES FL 33143

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/29/1994

3a. Date of Last Report

N/A

2. Principal Place of Business

21 200 So. BISCAYNE BLVD

2a. Mailing Address

26 200 So. BISCAYNE BLVD

4. FEI Number

65-0513885

Applied For

Not Applicable

Suite, Apt. #, etc.

22 STE 2100

Suite, Apt. #, etc.

27 STE 2100

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

23 MIAMI FL

City & State

28 MIAMI FL

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

Zip

24 FL 33131

Country

25 DADE

Zip

29 33131

Country

30 DADE

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

HANZMAN, MICHAEL A
7028 MINDELLO STREET
CORAL GABLES FL 33143

10. Name and Address of New Registered Agent

81 Name

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

200 So. BISCAYNE BLVD

83 STE 2100

84 City

MIAMI

FL

85 Zip Code

33131

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 obligation of, Section 607.0508, Florida Statutes.

SIGNATURE

MICHAEL A. HANZMAN

(NOTE: Registered Agent signature required when renewing)

DATE

1/31/95

12. OFFICERS AND DIRECTORS

1111

NAME

1122

STREET ADDRESS

1133

CITY-ST-ZIP

D
HANZMAN, MICHAEL A
7028 MINDELLO STREET
CORAL GABLES FL 33143

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1111

NAME

1122

STREET ADDRESS

1133

CITY-ST-ZIP

Change ☒ Addition ☐
200 So. BISCAYNE BLVD STE 2100
MIAMI, FL 33131

1111

NAME

1122

STREET ADDRESS

1133

CITY-ST-ZIP

D
CRIDEN, MICHAEL
3510 OTTAWA LANE
COOPER CITY FL 33026

2111

NAME

2122

STREET ADDRESS

2133

CITY-ST-ZIP

Change ☒ Addition ☐
200 So. BISCAYNE BLVD STE 2100
MIAMI, FL 33131

1111

NAME

1122

STREET ADDRESS

1133

CITY-ST-ZIP

1111

NAME

1122

STREET ADDRESS

1133

CITY-ST-ZIP

1111

NAME

1122

STREET ADDRESS

1133

CITY-ST-ZIP

3111

NAME

3122

STREET ADDRESS

3133

CITY-ST-ZIP

4111

NAME

4122

STREET ADDRESS

4133

CITY-ST-ZIP

5111

NAME

5122

STREET ADDRESS

5133

CITY-ST-ZIP

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 141.01(2)(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 for the purpose of the report, and that my signature is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Michael A. HANZMAN

1/31/95 (305) 579-1222