

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 24 AM 7:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000067436 (3)

1. Corporation Name

1200 PARKWAY PLAZA, INC.

Principal Place of Business

4040 SHERIDAN ST
HOLLYWOOD FL 33021

Mailing Address

4040 SHERIDAN ST
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/14/1994

3a. Date of Last Report

2. Principal Place of Business

21 3990 SHERIDAN STREET

2a. Mailing Address

26 3990 SHERIDAN STREET

4. FEI Number

65-0517503

Applied For

Not Applicable

Suite, Apt. #, etc.

22 SUITE 209

Suite, Apt. #, etc.

27 SUITE 209

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 HOLLYWOOD, FL

City & State

28 HOLLYWOOD, FL

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

33021

Country

USA

Zip

33021

Country

USA

6. This corporation has liability for interjurisdictional 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

SCHWARTZ, JOSEPH L
4040 SHERIDAN ST
HOLLYWOOD FL 33021

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SCHWARTZ, JOSEPH L
STREET ADDRESS 4040 SHERIDAN ST
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE D
NAME WRIGHT, MELISSA
STREET ADDRESS 4040 SHERIDAN ST
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE D
NAME GRACE, DONNA L
STREET ADDRESS 4040 SHERIDAN ST
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT ☒ Change ☐ Addition
12 NAME HOWARD B. BERMAN
13 STREET ADDRESS 3990 SHERIDAN STREET, SUITE 209
14 CITY-ST-ZIP HOLLYWOOD, FL 33021

21 TITLE VICE PRESIDENT ☒ Change ☐ Addition
22 NAME STEVEN B. BERMAN
23 STREET ADDRESS 3990 SHERIDAN STREET, SUITE 209
24 CITY-ST-ZIP HOLLYWOOD, FL 33021

31 TITLE SECRETARY/TREASURER ☒ Change ☐ Addition
32 NAME ABRAHAM CATENSKY
33 STREET ADDRESS 3990 SHERIDAN STREET, SUITE 209
34 CITY-ST-ZIP HOLLYWOOD, FL 33021

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN BERMAN

4/18/95

Date

(306) 981-7444

Typed Name #