

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:56

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P94000072378 (0)

1. Corporation Name

FLORILAND MALL, INC.

Principal Place of Business

**1040 BAYVIEW DR SUITE 520
FT LAUDERDALE FL 33404**

Mailing Address

**1040 BAYVIEW DR SUITE 520
FT LAUDERDALE FL 33404**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/30/1994

3a. Date of Last Report

4. FEI Number

65-0528228

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

420

Suite, Apt. #, etc.

420

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under C. 100.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**RUSSO, EDWIN F
250 ROYAL PALM WAY
SUITE 300
PALM BEACH FL 33480**

OFF

10. Name and Address of New Registered Agent

81 Name

HOWARD B. KOSLOW

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

1040 BAYVIEW DR

83

#420

84 City

FT. LAUDERDALE

FL

85 Zip Code

33304

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 607.1505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when constituting)

DATE

4-29-95

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

HEATON, LINN D

STREET ADDRESS

1040 BAYVIEW DR SUITE 520

CITY - ST - ZIP

FT LAUDERDALE FL 33404

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

1.1 TITLE

PRESIDENT SECY. TREAS ☐ Change ☒ Addition

1.2 NAME

LINN D. HEATON

1.3 STREET ADDRESS

1040 BAYVIEW DR.

1.4 CITY - ST - ZIP

FT. LAUDERDALE, FL 33304

2.1 TITLE

V.P.

2.2 NAME

GEORGE W. HEATON

2.3 STREET ADDRESS

1040 BAYVIEW DR.

2.4 CITY - ST - ZIP

FT. LAUDERDALE, FL 33304

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

(Signature Printed Name)

4-27-95