

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 30 AM 7:41

DOCUMENT # P94000073712 (9)

1. Corporation Name

CHASE/SCARBOROUGH GROUP, INC.

Principal Place of Business

7300 NORTH KENDALL DR.
MIAMI FL 33156

Mailing Address

7300 NORTH KENDALL DR.
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/03/1994

3a. Date of Last Report

4. FEI Number
59-0191512

Applied For
Not Applicable

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 S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23

27

24

Country

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HESSINGER, RICHARD
7300 NORTH KENDALL DR.
MIAMI FL 33156

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) Signature printed name of Registered Agent and State of Incorporation

(Signature) Registered Agent signature required when residence

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	HESSINGER, RICHARD
STREET ADDRESS	% 7300 N. KENDALL DR.
CITY, ST, ZIP	MIAMI FL 33156
TITLE	D
NAME	COOPER, THOMAS A
STREET ADDRESS	% 7300 N. KENDALL DR.
CITY, ST, ZIP	MIAMI FL 33156
TITLE	D
NAME	TRAPP, LAURENCE J
STREET ADDRESS	% 7300 N. KENDALL DR.
CITY, ST, ZIP	MIAMI FL 33156
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	P/D	☒ Change ☐ Addition
1.2 NAME	Hessinger, Richard	
1.3 STREET ADDRESS	7300 N. Kendall Drive	
1.4 CITY, ST, ZIP	Miami, FL 33156	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE	T/D	☒ Change ☐ Addition
3.2 NAME	Trapp, Laurence	
3.3 STREET ADDRESS	7300 N. Kendall Drive	
3.4 CITY, ST, ZIP	Miami, FL 33156	
4.1 TITLE		☐ Change ☒ Addition
4.2 NAME	Meryl Wolfson	
4.3 STREET ADDRESS	7300 N. Kendall Dr	
4.4 CITY, ST, ZIP	Miami, FL	
5.1 TITLE	VP	☐ Change ☒ Addition
5.2 NAME	Donald E. Baker	
5.3 STREET ADDRESS	7300 N. Kendall Drive	
5.4 CITY, ST, ZIP	Miami, FL 33156	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.02(9)(k), 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. I am an officer or director of the corporation or the member 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 on an attachment with an address.

SIGNATURE:

Meryl Wolfson

(Signature) Signature printed name of signing officer on direction

3/6/95

(305) 670-7600 ext 8340

(Date)

(Telephone Number)