

3-31-95 18-2806-C
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

95 MAR 31 AM 7:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**

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

DOCUMENT # P94000078888 (2)

1. Corporation Name

THE GROUND FLOOR, INC.

Principal Place of Business

**600 LAKE AVE.
LAKE WORTH FL 33460**

Mailing Address

**600 LAKE AVE.
LAKE WORTH FL 33460**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/26/1994

3a. Date of Last Report

4. FEI Number

65-0531892

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

21 777 S. Flagler Dr.

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

22 Suite 108

Suite, Apt. #, etc.

27

City & State

23 West Palm Beach, FL

City & State

28

Zip

24 33401

Country

25 Palm Beach

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SPINA, KAREN M
600 LAKE AVE.
LAKE WORTH FL 33460**

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 date of application

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D + Pres
NAME	SPINA, KEVIN M
STREET ADDRESS	2715 MEADOWLARK LANE
CITY, ST, ZIP	WEST PALM BEACH FL 33409
TITLE	D + V. Pres
NAME	SPINA, KAREN M
STREET ADDRESS	19944 U.S. HWY. ONE
CITY, ST, ZIP	TEQUESTA FL 33469
TITLE	D + Sec.
NAME	Denise Williams
STREET ADDRESS	8111 Brandywine Rd. Apt 527
CITY, ST, ZIP	West Palm Beach, FL 33409
TITLE	D + Treas
NAME	Jean Cooley
STREET ADDRESS	8111 Brandywine Rd, Apt 527
CITY, ST, ZIP	West Palm Beach, FL 33409
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *Jean Cooley* **Jean Cooley, Treas.**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/95 **407-659-1993**
 Date (In, Just Before)