

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000081147 (8)**

1. Corporation Name
SEGAL, INC.



Principal Place of Business

**16610 SADDLE CLUB RD
SUITE 3A
FT LAUDERDALE FL 33326**

Mailing Address

**16610 SADDLE CLUB RD
SUITE 3A
FT LAUDERDALE FL 33326**

2. Principal Place of Business

21 16608 SADDLE CLUB ROAD

Suite, Apt. #, etc.

22

City & State

23 FT LAUDERDALE

Zip

24 FL

Country

25 USA

2a. Mailing Address

26 16608 SADDLE CLUB ROAD

Suite, Apt. #, etc.

27

City & State

28 FT LAUDERDALE FL

Zip

29 33326

Country

30

3. Date Incorporated or Qualified
11/03/1994

3a. Date of Last Report
04/18/1995

4. FLE Number
65-0554161

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

10. Name and Address of New Registered Agent

**SEGAL, DEREK
16610 SADDLE CLUB RD
SUITE 3A
FT LAUDERDALE FL 33326**

81 Name SEGAL, DEREK

**82 Street Address (P.O. Box Number is Not Acceptable)
16608 SADDLE CLUB ROAD**

83

84 FT LAUDERDALE

FL

**85 Zip Code
33326**

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 removing agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **SEGAL, DEREK**
STREET ADDRESS **16610 SADDLE CLUB RD**
CITY-ST-ZIP **FT LAUDERDALE FL 33326**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 119.07(3)(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; 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96

(954) 384-7662

Date

Business Phone #

CR2E034 (12/95)