

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000005885 (5)**

1. Corporation Name

NYGUARD, INC.



Principal Place of Business

Mailing Address

**222 LAKEVIEW AVE., SUITE 260
WEST PALM BEACH FL 33401**

**222 LAKEVIEW AVE., SUITE 260
WEST PALM BEACH FL 33401**

2. Principal Place of Business

21 3269 NW 60 ST

Suite, Apt. #, etc

22

23 Boca Raton FL

24 33496 25 USA

2a. Mailing Address

26 3269 NW 60 ST

Suite, Apt. #, etc.

27

28 Boca Raton FL

29 33496 30 USA

3. Date Incorporated or Qualified

01/19/1995

3a. Date of Last Report

4. FEI Number

05-0614212-231812

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

9. Name and Address of Current Registered Agent

**KOEPEL, JOEL P
222 LAKEVIEW AVE., SUITE 260
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81 Name

Barry Zackon

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

3269 NW 60th Street

83

84 City

Boca Raton

FL

85 Zip Code

33496

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director

(NOTE: Registered Agent signature required when terminating)

DATE

5/1/96

12. OFFICERS AND DIRECTORS

**D KOEPEL, JOEL P
222 LAKEVIEW AVE., SUITE 260
WEST PALM BEACH FL 33401**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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**P/T/S
Barry Zackon
3269 N.W. 60th Street
Boca Raton, FL 33496**

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 1, 96 305-981-5653

CR2E034 (12/95)