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 # **P95000023453 (0)**

1. Corporation Name
MIDDLETOWN ASSOCIATES, INC.

Principal Place of Business
8322 NW 7 ST
CORAL SPRINGS FL 33071

Mailing Address
8322 NW 7 ST
CORAL SPRINGS FL 33071

3. Date Incorporated or Qualified: 03/23/1995
3a. Date of Last Report:

2. Principal Place of Business
21 1001 NE 45th ST
Suite, Apt. #, etc.
22
City & State
23 FT LAUDERDALE FL
Zip 24 33334
Country 25 USA

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29
Country 30

4. FEI Number: 65-0567620 — 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
SCARNA, VIRGINIA G
8322 NW 7 ST
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent
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 607.0508, 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	MARTIN LUNIN	
STREET ADDRESS	1002 SW 1ST ST	
CITY, ST, ZIP	BOCA RATON, FL 33486	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	PAUL C SCARNA JR	
STREET ADDRESS	8322 NW 7th ST	
CITY, ST, ZIP	CORAL SPRINGS, FL 33071	
TITLE	SECRETARY	☐ DELETE
NAME	VIRGINIA G. SCARNA	
STREET ADDRESS	8322 NW 7th ST	
CITY, ST, ZIP	CORAL SPRINGS, FL 33071	
TITLE	TREASURER	☐ DELETE
NAME	ELAINE LUNIN	
STREET ADDRESS	1002 SW 1ST ST	
CITY, ST, ZIP	BOCA RATON, FL 33486	
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

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 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 is added in any manner with an address.

SIGNATURE: Virginia Scarna — 04/24/96 — 3055276223

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
VIRGINIA SCARNA

Date — Daytime Phone #

CR2E034 (12/95)