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Apr 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

1001 NE 45TH ST
FT LAUDERDALE FL 33334
US

Mailing Address

8322 NW 7 ST
CORAL SPRINGS FL 33071-7117



2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

24

9. Name and Address of Current Registered Agent

SCARNA, VIRGINIA G
8322 NW 7 ST
CORAL SPRINGS FL 33071

2a. Mailing Address

26 1002 SW 1ST ST.

Suite, Apt. #, etc

27 City & State

28 BOCA RATON, FL

Zip

29 33486

Country

30 Palm Beach

3. Date Incorporated or Qualified

03/23/1995

3a. Date of Last Report

02/27/1996

4. FEI Number

65-0567620

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

81 Name

MARTIN LUNIN

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

1002 SW 1ST ST.

83

84 City

BOCA RATON

FL

85 Zip Code

33486

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

MARTIN LUNIN, PRESIDENT

3/29/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME LUNIN, MARTIN
STREET ADDRESS 1002 SW 1ST ST
CITY - ST - ZIP BOCA RATON FL

TITLE ☒ DELETE

V
NAME SCARNA, PAUL C. JR
STREET ADDRESS 8332 NW 7TH ST
CITY - ST - ZIP CORAL SPRINGS FL

TITLE ☒ DELETE

S
NAME SCARNA, VIRGINIA G.
STREET ADDRESS 8322 NW 7TH ST
CITY - ST - ZIP CORAL SPRINGS FL

TITLE ☒ DELETE

T
NAME LUNIN, ELAINE
STREET ADDRESS 1002 SW 1ST ST
CITY - ST - ZIP BOCA RATON FL

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

SVP
NAME MARTIN LUNIN
STREET ADDRESS 1002 SW 1ST ST.
CITY - ST - ZIP BOCA RATON, FL.

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

MARTIN LUNIN, PRES.

3/31/97 (254) 772-7811

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0186100

CR2E034 (9/96)