

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000030159 (4)
Incorporation Name
OCCHIUZZO & OCCHIUZZO ENTERPRISES, INC.



Principal Place of Business
800 E. CYPRESS CREEK ROAD
SUITE 303
FORT LAUDERDALE FL 33334

Mailing Address
800 E. CYPRESS CREEK ROAD
SUITE 303
FORT LAUDERDALE FL 33334

3. Date Incorporated or Qualified 04/18/1995	3a. Date of Last Report
4. FEI Number 650573996	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	

Principal Place of Business 1600 East Hillsboro Blvd Suite, Apt. #, etc	2a. Mailing Address 26 1600 E. Hillsboro Blvd Suite, Apt. #, etc
City & State Deerfield, FL	City & State 28 DEERFIELD, FL
Zip 33441	Country 25 USA
	29 33441
	30 USA

9. Name and Address of Current Registered Agent

ROSENTHAL, STUART S
800 E. CYPRESS CREEK ROAD
SUITE 303
FORT LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name BELA DERY
82 Street Address (P.O. Box Number is Not Acceptable) 11010 NW 18 MANOR
83
84 City PLANTATION
FL
85 Zip Code 33322

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

Bela Dery BELA DERY

5-21-96

Signature typed or printed name of registered agent and date of signature

NOTE: Registered Agent signature required when registering

Date

12. OFFICERS AND DIRECTORS	
1. TITLE D	☒ DELETE
2. NAME OCCHIUZZO, DENNIS P	
3. STREET ADDRESS 800 E. CYPRESS CREEK ROAD, SUITE 303	
4. CITY - ST - ZIP FORT LAUDERDALE FL 33334	
5. TITLE ☐ DELETE	
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE ☐ DELETE	
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE ☐ DELETE	
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE ☐ DELETE	
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
1. TITLE D. P/S/T	☐ Change ☒ Addition
2. NAME BELA DERY	
3. STREET ADDRESS 11010 NW 18 MANOR	
4. CITY - ST - ZIP PLANTATION, FL 33322	
5. TITLE VP	☐ Change ☒ Addition
6. NAME SHLOMO DERY	
7. STREET ADDRESS 11010 NW 18 MANOR	
8. CITY - ST - ZIP PLANTATION, FL 33322	☐ Change ☐ Addition
9. TITLE ☐ Change ☐ Addition	
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE ☐ Change ☐ Addition	
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE ☐ Change ☐ Addition	
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	
21. TITLE ☐ Change ☐ Addition	
22. NAME	
23. STREET ADDRESS	
24. CITY - ST - ZIP	
25. TITLE ☐ Change ☐ Addition	
26. NAME	
27. STREET ADDRESS	
28. CITY - ST - ZIP	

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***225.00

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)(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 on an attachment with an address.

SIGNATURE:

Bela Dery PRES.

5-21-96 (954) 429-3010