

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000052068 (0)

1. Corporation Name

NORMARIE, INC.



Principal Place of Business

1220 COLLINS AVENUE
SUITE 110
MIAMI BEACH FL 33139

Mailing Address

1220 COLLINS AVENUE
SUITE 110
MIAMI BEACH FL 33139

2. Principal Place of Business

21 1000 Venetian Way

Suite, Apt. #, etc.

22 801

City & State

23 Miami FL

24 33139

County

25 Dade

2a. Mailing Address

26 1000 Venetian Way

Suite, Apt. #, etc.

27 801

City & State

28 Miami FL

29 33139

County

30 Dade

9. Name and Address of Current Registered Agent

CHASEN, JERRY S
420 LINCOLN ROAD
SUITE 338
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified

07/06/1995

3a. Date of Last Report

4. FEI Number

65-0594219

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

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 607.1508, 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 of applicable

Signature, typed or printed name of person who filed filing

DATE

3/15/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
WELBORN, ROB
STREET ADDRESS 1220 COLLINS AVENUE, SUITE 110
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE ☐ DELETE

NAME VTD
CHASEN, JERRY S
STREET ADDRESS 420 LINCOLN ROAD, SUITE 338
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐

Change

☐

Addition

☐

Change

☐

Addition

☐

Change

☐

Addition

☐

Change

☐

Addition

☐

Change

☐

Addition

☐

Change

☐

Addition

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. 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

JERRY CHASEN, VTD

DATE

3/15/96 3056749222

DELETED PHONE #

CR2E034 (12/95)