

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000058638 (2)

1. Corporation Name

THE JOHN P. FUREY COMPANY

Principal Place of Business

2222 N DIXIE HWY  
BOCA RATON FL 33431

Mailing Address

2222 N DIXIE HWY  
BOCA RATON FL 33431



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 2222 N. Dixie Highway	26 2222 N. Dixie Highway
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Boca Raton, Florida	28 Boca Raton, Florida
Zip	Zip
24 33431-8003	29 33431-8003
Country	Country
25 Palm Beach	30 Palm Beach

3. Date Incorporated or Qualified

07/03/1997

4. FEI Number

65-0765623

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

FELBERBAUM, RICK S  
1200 N FEDERAL HWY STE 320  
BOCA RATON FL 33432

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 agent.

(NOTE: Registered Agent signature required when reinstating)

3/27/98  
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D FUREY, JOHN P JR <input type="checkbox"/> DELETE	1.1 TITLE	President <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FUREY, JOHN P JR	1.2 NAME	John P. Furey, Jr.
STREET ADDRESS	2222 N DIXIE HWY	1.3 STREET ADDRESS	243 NE 26th Street
CITY-ST-ZIP	BOCA RATON FL 33431	1.4 CITY-ST-ZIP	Boca Raton, Florida 33431
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	V. Pres./Director <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	Mary Jo A. Furey
STREET ADDRESS		2.3 STREET ADDRESS	243 NE 26th Street
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Boca Raton, Florida 33431
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	Secretary/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Robert J. D'Amico
STREET ADDRESS		3.3 STREET ADDRESS	146 Irvington Ave.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Waterbury, Connecticut 06708
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	John P. Furey, Sr
STREET ADDRESS		4.3 STREET ADDRESS	11 Carriage Hill Drive
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Niantic, Connecticut 06357
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:



3/27/98 (FV) 328-3212

CR2E034 (10/97)