

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 13 AM 10:27

DOCUMENT # S00724 (2)

1. Corporation Name

CELEBRATIONS AT BAYSIDE, INC.

Principal Place of Business

Mailing Address

**401 BISCAYNE BLVD
S-110
MIAMI FL 33132**

**401 BISCAYNE BLVD
S-110
MIAMI FL 33132**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/19/1990

3a. Date of Last Report

02/28/1994

4. FEI Number

65-0213131

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MELENZ, SERGIO L.
2151 LE JEUNE RD
SUITE 301
CORAL GABLES FL 33134**

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 (date)

NOTE: Registered Agent signature required when new state is

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE

PD

12.2 NAME

BUGLINO, PHILIP

12.3 STREET ADDRESS

401 BISCAYNE BLVD S-110

12.4 CITY, ST, ZIP

MIAMI FL

12.5 TITLE

VD

12.6 NAME

BUGLINO, DEBORAH

12.7 STREET ADDRESS

401 BISCAYNE BLVD S-110

12.8 CITY, ST, ZIP

MIAMI FL

12.9 TITLE

SD

12.10 NAME

BUGLINO, JOHN P.

12.11 STREET ADDRESS

401 BISCAYNE BLVD S-110

12.12 CITY, ST, ZIP

MIAMI FL

12.13 TITLE

TD

12.14 NAME

BUGLINO, MARY ANN

12.15 STREET ADDRESS

401 BISCAYNE BLVD S-110

12.16 CITY, ST, ZIP

MIAMI FL

12.17 TITLE

12.18 NAME

12.19 STREET ADDRESS

12.20 CITY, ST, ZIP

12.21 TITLE

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, ST, ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 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 Sections 139 (17)(b)(k), Florida Statutes. I further certify that the information contained 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip J. Buglino

11/7/95

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