

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # S17708

1. Corporation Name

SIEGEL AND SONS, INC.

**Sieg (6) of Sons, Inc.
7862 NW 77 Ave
Tamarac, FL 33321**

FILED

1995 JUL 27 AM 10:18

TALLAHASSEE, FLORIDA

Principal Place of Business

**7154 N. UNIVERSITY DRIVE
SUITE 221
TAMARAC FL 33321**

Mailing Address

**Siegel and Sons, Inc.
7154 N. UNIVERSITY DRIVE
SUITE 221
TAMARAC, FL 33321**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/07/1990	3a. Date of Last Report 03/04/1994
4. FEI Number 65-0221829	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Each Shareholder Paid for Filing of this Report ☐	\$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. 7862 N.W. 77TH AVENUE	26. 7862 N.W. 77TH AVENUE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22.	27.
City & State	City & State
23. TAMARAC, FL	28. TAMARAC, FL
Zip	Country
24. 33321-2983	25.
29. 33321-2983	30.

9. Name and Address of Current Registered Agent

**SIEGEL, STAN
7154 N. UNIVERSITY DRIVE
SUITE 221
TAMARAC FL 33321**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL 33321-2983
83.	
84. City	
TAMARAC	

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

Stan Siegel

7/21/95

12. OFFICERS AND DIRECTORS		13. ADDITIONAL REGISTERED AGENTS	
TITLE	PTD	1.1 TITLE	PTD ☒ Change ☐ Addition
NAME	SIEGEL, STAN	1.2 NAME	SIEGEL, STAN
STREET ADDRESS	7107 WOODMONT WAY	1.3 STREET ADDRESS	7862 N.W. 77TH AVENUE
CITY, ST, ZIP	TAMARAC FL	1.4 CITY, ST, ZIP	TAMARAC, FL 33321-2983
TITLE	SD	2.1 TITLE	☐ Change ☐ Addition
NAME	DRAPER, JEFFREY	2.2 NAME	
STREET ADDRESS	4641 NW 84TH AVE	2.3 STREET ADDRESS	
CITY, ST, ZIP	LOUDERHALL FL	2.4 CITY, ST, ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	SIEGEL, MARC	3.2 NAME	
STREET ADDRESS	9808 NW 54TH PL	3.3 STREET ADDRESS	
CITY, ST, ZIP	CORAL SPRINGS FL	3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 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 Section 119.03(2)(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 as an attachment with an address.

SIGNATURE:

Stan Siegel
STAN SIEGEL

7/21/95 849456.8