

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

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Murtham Secretary of State DIVISION OF CORPORATIONS
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FILED
 95 JAN 25 PM 3:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # S28483 (3)
 1. Corporation Name
RED & TAN OF BOCA, INC.

Principal Place of Business 437 TONNELE AVE JERSEY CITY NJ 07306	Mailing Address 437 TONNELE AVE JERSEY CITY NJ 07306
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 01/30/1991	3a. Date of Last Report 04/05/1994
24		29		4. FEI Number 65-0240635	Applied For Not Applicable
25		30		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
26		31		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
27		32		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

**JAYNES, DAVID A. ESQ
 222 PICCADILLY ST
 STE 100
 W PALM BEACH FL 33407**

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 if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GERACE, RONALD
STREET ADDRESS	437 TONNELE AVE
CITY - ST - ZIP	JERSEY CITY NJ
TITLE	VD
NAME	GERACE, AMELIA
STREET ADDRESS	437 TONNELE AVE
CITY - ST - ZIP	JERSEY CITY NJ
TITLE	T
NAME	GERACE, JANIS LEE
STREET ADDRESS	437 TONNELE AVE
CITY - ST - ZIP	JERSEY CITY NJ
TITLE	S
NAME	FINLEY, LORI
STREET ADDRESS	437 TONNELE AVE
CITY - ST - ZIP	JERSEY CITY NJ
TITLE	D
NAME	CAPITANI, RICHARD A
STREET ADDRESS	437 TONNELE AVE
CITY - ST - ZIP	JERSEY CITY NJ
TITLE	D
NAME	CAPITANI, STEVEN
STREET ADDRESS	437 TONNELE AVE
CITY - ST - ZIP	JERSEY CITY NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 110.07(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; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Amelia Gerace
 SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
AMELIA GERACE

11/18/95 *180N653-2220*
 DATE (Type or Print Name)

RED & TAN OF BOCA, INC.

437 TONNELE AVENUE JERSEY CITY, NEW JERSEY 07306



201-653-2220
212-243-0714
800-772-3689
FAX 201-653-0358

D,

SCHMIDT, WALTER
437 Tonnele Avenue
Jersey City, NJ 07306