

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 06 1997 8:00am
Secretary of State

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 07306-4910**

3. Date incorporated or Qualified
01/30/1991

3a. Date of Last Report
01/24/1996

4. FEI Number
65-0240635

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 of the person submitting this report is required when the Corporation is not a corporation.)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **VSD**
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do 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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

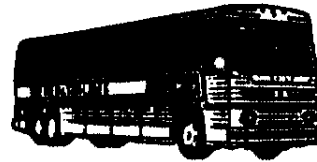
Date

Daytime Phone

CR2E034 (9/96)

RED & TAN OF BOCA, INC.

437 TONNELE AVENUE JERSEY CITY, NEW JERSEY 07306



201-653-2220
212-243-0714
800-772-3889
FAX-201-653-0356

D,

Schmidt, Walter
437 Tonnele Avenue
Jersey City, New Jersey 07306