

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S28497** (3)

1. Corporation Name

2055 NORTH U.S. 1, INC.

Principal Place of Business

**2055 N US 1
VERO BEACH FL 32960**

Mailing Address

**2055 N US 1
VERO BEACH FL 32960**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/30/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0244547

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

21

Suite, Apt. #, etc.

2a. Mailing Address

26

PO Box 6992

Suite, Apt. #, etc.

27

City & State

VERO BEACH, FL

28

Zip

32961

29

Country

USA

30

City

VERO BEACH

31

State

FL

32

Zip

32960

33

Country

USA

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City

VERO BEACH

35

State

FL

36

Zip

32960

37

Country

USA

38

City

VERO BEACH

39

State

FL

40

Zip

32960

41

Country

USA

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City

VERO BEACH

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State

FL

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Zip

32960

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Country

USA

46

City

VERO BEACH

47

State

FL

48

Zip

32960

49

Country

USA

50

City

VERO BEACH

51

State

FL

52

Zip

32960

53

Country

USA

54

City

VERO BEACH

55

State

FL

9. Name and Address of Current Registered Agent

BARENBERG, EDWARD P.

2055 N US 1

VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2001 9TH AVE 201 E

83

84 City

VERO BEACH

FL

85

Zip Code

32960

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

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CITY - ST - ZIP

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CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

**D
BANFIELD, GARY W
1040 31ST AVE
VERO BEACH FL**

**D
GOTTS, ARTHUR W
6060 4TH ST
VERO BEACH FL**

**D
BARENBERG, EDWARD P
555 40TH AVE SW
VERO BEACH FL**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Here