

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 FEB -7 PM 2:46

DOCUMENT # **S47684** (3)

1. Corporation Name

ESPECIALLY FOR YOU MOBILE HOME SALES, INC.

Principal Place of Business

Mailing Address

5450 GRIFFIN RD. #A-2
DAVIE FL 33314

5450 GRIFFIN RD. #A-2
DAVIE FL 33314

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified 04/22/1991	3a. Date of Last Report 09/22/1994
4. FEI Number 65-0259109	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

25

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

STONE, PHYLLIS
5450 GRIFFIN RD, #2A
DAVIE FL 33314

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

PHYLLIS STONE

Phyllis Stone

(Signature of typed or printed name of registered agent and title if applicable)

(NOTE: Registered agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	VIA, PAMELA
STREET ADDRESS	5450 GRIFFIN ROAD, A-2
CITY-ST-ZIP	DAVIE FL 33314
TITLE	V
NAME	STONE, S A
STREET ADDRESS	5450 GRIFFIN ROAD, A-2
CITY-ST-ZIP	DAVIE FL 33314
TITLE	ST
NAME	STONE, PHYLLIS
STREET ADDRESS	5450 GRIFFIN ROAD, A-2
CITY-ST-ZIP	DAVIE FL 33314
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME	Stone, S. A.	
1.3 STREET ADDRESS	5450 Griffin Rd. A-2	
1.4 CITY-ST-ZIP	Davie, FL. 33314	☐ Change ☐ Addition
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)(a), 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, changed, or on an attachment with an address.

SIGNATURE:

Phyllis Stone - PHYLLIS STONE
SECRETARY

2-2-95

305-791-7100

AFFIDAVIT AMENDING OFFICERS AND/OR DIRECTORS

State of FLORIDA

County of BROWARD

I, the undersigned, after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct.

The Name of the Corporation is:
ESPECIALLY FOR YOU MOBILE HOME SALES, INC.

The Current names and addresses of the officers are:

Title(s)	Names	Addresses
Pres.	S. A. Stone	5450 Griffin Rd., Suite A-2 Davie, Fl. 33314
V.Pres.	S. A. Stone	5450 Griffin Rd., Suite A-2, Davie Fl. 33314
Sec'ty	Phyllis Stone	5450 Griffin Rd., Suite A-2, Davie, Fl. 33314
Treas.	Phyllis Stone	5450 Griffin Rd., Suite A-2, Davie Fl. 33314

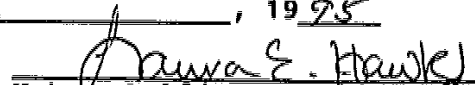
The above listed officers were elected by members, or shareholders in accordance with the provisions of Chapter 617 Florida Statutes or 607, Florida Statutes.


(Signature of Officer

Sworn to and Subscribed before me this 7 day of

January

1975


Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JAN. 9, 1995
BONDED THRU GENERAL INS. UND.

MEETING OF ESPECIALLY FOR YOU MOBILE
HOME SALES, INC.

Persuant to Florida Law, we called a meeting of the officers of the above named Corporation for the purpose of receiving the resignation of Pamela Via, as Registered Agent and President, of the said Corporation, due to health reasons, and Corporation reelected new officers as follows:

<u>S. A. Stone</u>	President
<u>S. A. Stone</u>	Vice President
<u>Phyllis Stone</u>	Sec'ty
<u>Phyllis Stone</u>	Treasurer
<u>Phyllis Stone</u>	will act as the

registered agent for the above named Corporation.

All officers and agent may use the office address of 5450 Griffin Rd., Suite 2-A, Davie, Florida, 33314.

The resignation was accepted and new officers were reconized this 17 day of Jan. 1995.

We accepted the offices as stated and set forth:

<u>[Signature]</u>	President
<u>[Signature]</u>	Vice President
<u>Phyllis Stone</u>	Sec'ty
<u>Phyllis Stone</u>	Treasurer

of the said Corporation under Florida Laws,
dated this 17 day of Jan., 1995.