

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

APPROVED
AND
FILED

95 APR 25 AM 7:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S50627 (6)

1. Corporation Name

FAIRWAYS-DALLAS, INC.

Principal Place of Business

**7777 GLADES ROAD
SUITE 300
BOCA RATON FL 33434**

Mailing Address

**7777 GLADES ROAD
SUITE 300
BOCA RATON FL 33434**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/08/1991

3a. Date of Last Report

02/23/1994

4. FEI Number

65-0314365

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. 194.042,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DEUTCH, JEFFREY A. ESQ
7777 GLADES RD.
SUITE 300
BOCA RATON FL 33434**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **POMERANTZ, SAUL**
STREET ADDRESS **8600 DECAIRE BLVD., SUITE 200**
CITY - ST - ZIP **TOWN OF MOUNT ROYAL QC**

1.1 TITLE **P/S/D**
1.2 NAME
1.3 STREET ADDRESS **8600 Decarie Blvd., Suite 200**
1.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE **D**
NAME **DUNNE, PAUL**
STREET ADDRESS **8600 DECAIRE BLVD., SUITE 200**
CITY - ST - ZIP **TOWN OF MOUNT ROYAL QC**

2.1 TITLE
2.2 NAME **RESIGNED**
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE **D**
NAME **GATTINGER, FRANKLIN J**
STREET ADDRESS **8600 DECAIRE BLVD., SUITE 200**
CITY - ST - ZIP **TOWN OF MOUNT ROYAL QC**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE **V/Asst't Secretary/D**
4.2 NAME **Terry Pomerantz**
4.3 STREET ADDRESS **8600 Decarie Boulevard, Suite 200**
4.4 CITY - ST - ZIP **Town of Mount Royal, QC H4P 2N2**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Franklin J. Gattinger

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Franklin J. Gattinger April 12, 1995

(514) 341-8600

Telephone (Home)