

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # S57770

(7)

1. Corporation Name:

THE 801 CORPORATION

Principal Place of Business:

**801 BRICKELL AVENUE
FOURTEENTH FLOOR
MIAMI FL 33131**

Mailing Address:

**801 BRICKELL AVENUE
FOURTEENTH FLOOR
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/30/1991	3a. Date of Last Report 08/30/1994
4. FEI Number 65-0344230	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 a new case, Florida Statutes. ☐ Yes ☐ No	

2. Principal Place of Business:	2a. Mailing Address:
21. State Apt # etc	26. State Apt # etc
22. City & State	27. City & State
23. Zip	28. Zip
24. Locality	29. Locality
25. Locality	30. Locality

9. Name and Address of Current Registered Agent

**MOORE, JAMES W.
801 BRICKELL AVENUE
FOURTEENTH FLOOR
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81. Name:

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

83.

84. City

85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, a registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0602, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or any other officer or director)

(Signature of Registered Agent or any other officer or director)

(Date)

12. OFFICERS AND DIRECTORS

NAME	D WIENER, MAURICE
STREET ADDRESS	801 BRICKELL AVE., 14FL
CITY & STATE	MIAMI FL
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (12)

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	
5. NAME	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. NAME	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. NAME	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that, not tardily for the exemption stated in Sections 119.021(9)(b), Florida Statutes. Further, I certify that the information is stated as the official report or supplementary annual report, as the case may be, 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 person or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: Maurice Wiener
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95
(Date)

305 854 6803
(Telephone Number)