

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S62659 (5)

1. Corporation Name

PEMBROKE PINES OFFICE BUILDING, INC.

Principal Place of Business

**2121 PONCE DE LEON BLVD.
PENTHOUSE II
CORAL GABLES FL 33134
US**

Mailing Address

**2121 PONCE DE LEON BLVD.
PENTHOUSE II
CORAL GABLES FL 33134
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1991

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0272661

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 bonds for all taxable tax under Chapter 200
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite Apt # etc.

22

Suite Apt # etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BOGGIO, LLOYD J.
2121 PONCE DE LEON BLVD.
PENTHOUSE II
CORAL GABLES FL 33134**

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 602 and 603, and 607, Florida Statutes, the above named corporation submits the 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 a resident of this state and accept this change of office. See Section 607, Florida Statutes.

SIGNATURE

12. SIGNATURE AND PRINTED NAME OF CURRENT REGISTERED AGENT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995

12a. NAME
D BOGGIO, LLOYD J
12b. STREET ADDRESS
2121 PONCE DE LEON BLVD., PH 2
12c. CITY, STATE, ZIP
CORAL GABLES FL

12a. NAME
D MARCUS, STEWART
12b. STREET ADDRESS
2121 PONCE DE LEON BLVD., PH 2
12c. CITY, STATE, ZIP
CORAL GABLES FL

12a. NAME
12b. STREET ADDRESS
12c. CITY, STATE, ZIP

12a. NAME
12b. STREET ADDRESS
12c. CITY, STATE, ZIP

13a. NAME ☐ Change ☐ Addition

13b. STREET ADDRESS ☐ Change ☐ Addition

13c. CITY, STATE, ZIP ☐ Change ☐ Addition

13d. NAME ☐ Change ☐ Addition

13e. STREET ADDRESS ☐ Change ☐ Addition

13f. CITY, STATE, ZIP ☐ Change ☐ Addition

13g. NAME ☐ Change ☐ Addition

13h. STREET ADDRESS ☐ Change ☐ Addition

13i. CITY, STATE, ZIP ☐ Change ☐ Addition

13j. NAME ☐ Change ☐ Addition

13k. STREET ADDRESS ☐ Change ☐ Addition

13l. CITY, STATE, ZIP ☐ Change ☐ Addition

13m. NAME ☐ Change ☐ Addition

13n. STREET ADDRESS ☐ Change ☐ Addition

13o. CITY, STATE, ZIP ☐ Change ☐ Addition

13p. NAME ☐ Change ☐ Addition

13q. STREET ADDRESS ☐ Change ☐ Addition

13r. CITY, STATE, ZIP ☐ Change ☐ Addition

13s. NAME ☐ Change ☐ Addition

13t. STREET ADDRESS ☐ Change ☐ Addition

13u. CITY, STATE, ZIP ☐ Change ☐ Addition

13v. NAME ☐ Change ☐ Addition

13w. STREET ADDRESS ☐ Change ☐ Addition

13x. CITY, STATE, ZIP ☐ Change ☐ Addition

13y. NAME ☐ Change ☐ Addition

13z. STREET ADDRESS ☐ Change ☐ Addition

13aa. CITY, STATE, ZIP ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Sections 190.01(2)(b), Florida Statutes. Further, I certify that the information is included in this annual report or single annual report as 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 manager or business person responsible for the filing of this report as required by Chapter 200, Florida Statutes and that my name appears in Block 12 of this report or in Block 13 of this report as an officer or director.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lloyd J. Boggio

4/20/95

(305) 441-8188