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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
06/24/1991

3a. Date of Last Report
05/01/1995

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 liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

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 607.0902 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]

DATE: *[Signature]*

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D BOGGIO, LLOYD J**
STREET ADDRESS **2121 PONCE DE LEON BLVD., PH 2**
CITY-STATE-ZIP **CORAL GABLES FL**

TITLE ☐ DELETE

NAME **D MARCUS, STEWART**
STREET ADDRESS **2121 PONCE DE LEON BLVD., PH 2**
CITY-STATE-ZIP **CORAL GABLES FL**

TITLE ☐ DELETE

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