

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **S70693** (4)

1. Corporation Name

**2621 NORTH HIATUS ROAD, INC.**



Principal Place of Business

**2621 N HIATUS RD  
COOPER CITY FL 33026**

Mailing Address

**2621 N HIATUS RD  
COOPER CITY FL 33026**

3. Date Incorporated or Qualified  
**08/05/1991**

3a. Date of Last Report  
**04/04/1995**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

**65-0297208**

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

9. Name and Address of Current Registered Agent

**AL SPIELER  
1021 IVES DAIRY ROAD  
SUITE 213  
MIAMI FL 33179**

10. Name and Address of New Registered Agent

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 local applicable

(Date) Registered Agent signature required when terminating

(Date)

12. OFFICERS AND DIRECTORS

TITLE

**D**

☐ DELETE

NAME

**SPIELER, AL**

STREET ADDRESS

**2621 N HIATUS RD**

CITY - ST - ZIP

**COOPER CITY FL**

TITLE

**D**

☐ DELETE

NAME

**SPIELER, AL**

STREET ADDRESS

**2621 N HIATUS RD**

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TITLE

**D**

☐ DELETE

NAME

**SPIELER, AL**

STREET ADDRESS

**2621 N HIATUS RD**

CITY - ST - ZIP

**COOPER CITY FL**

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 119.07(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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Al Spierer**

Date:

Daytime Phone #

301 433 5440

CR2E034 (12/95)