

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

DOCUMENT # **S74659**

(1)

1. Corporation Name

CARUSO AND KELLY, INC.

APPROVED
AND
FILED

95 MAY -1 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**10300 NW 3RD STREET
PEMBROKE PINES FL 33026**

Mailing Address
**10300 NW 3RD STREET
PEMBROKE PINES FL 33026**

(DO NOT WRITE IN THIS SPACE)

3. Date last reported or 12 months
08/19/1991

3a. Date of Last Report
05/01/1994

4. FET Number
65-0279844

Applied For
☐ Not Applicable

5. Certificate of Status (Fees) ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. Does corporation have liability for managing tax under S. 195.034,
Florida Statute. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

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State Apt. # etc.

State Apt. # etc.

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City & State

City & State

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9. Name and Address of Current Registered Agent

**CARUSO, STEPHEN
10300 NW 3RD STREET
PEMBROKE PINES FL 33026**

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 601.04(2) and 601.14(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal place of business 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 understand the obligations of Section 601.04(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
KELLY, PATRICK
2. STREET ADDRESS
17712 TRIPLE J RANCH RD
3. CITY
SPRINGHILL FL
4. STATE
VPTS
5. NAME
CARUSO, STEPHEN
6. STREET ADDRESS
10300 N. W. 3 ST.
7. CITY
PEMBROKE PINES FL

1. NAME ☐ Change ☐ Addition
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30. NAME ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct for the reporting period stated in Section 601.04(2), Florida Statutes. Further, I certify that the information is not altered on the annual report or biennial report, annual report, and in each and every report or statement filed with the Secretary of State under any other law or the provisions of the Constitution of the State of Florida or under any other law or the provisions of the Constitution of the State of Florida, and that my name appears on the filing of this information on an annual report or a biennial report.

SIGNATURE:

Stephan Caruso Secretary/Vice Pres. 4-30-95 205 432-3985
SIGNATURE AND TITLE OF PRINCIPAL OFFICER, REGISTERED OFFICER OR DIRECTOR