

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 AM 11:17

DOCUMENT # S78804

(9)

1. Corporation Name

CENTURY VENTURES, INC.

Principal Place of Business

2477 E. COMMERCIAL BLVD.
FORT LAUDERDALE FL 33308-4041

Mailing Address

2477 E. COMMERCIAL BLVD.
FORT LAUDERDALE FL 33308-4041

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/06/1991

3a. Date of Last Report

02/23/1994

4. FEI Number

65-0321354

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22

City & State

27

Zip Country

24

Country

25

Zip Country

29

Country

30

9. Name and Address of Current Registered Agent

MEHALLIS, STEPHEN G.
2477 E. COMMERCIAL BLVD.
FORT LAUDERDALE FL 33308-4041

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

MANGURIAN, H.T., JR.

STREET ADDRESS

2477 E COMMERCIAL BLVD

CITY - ST - ZIP

FORT LAUDERDALE FL 33308

TITLE

P

NAME

~~LONGTEAUX, PETER C.~~

STREET ADDRESS

~~2477 E. COMMERCIAL BLVD.~~

CITY - ST - ZIP

~~FORT LAUDERDALE FL 33308~~

TITLE

VP

NAME

~~LATZ, GORDON W.~~

STREET ADDRESS

~~2477 W. COMMERCIAL BLVD.~~

CITY - ST - ZIP

~~FORT LAUDERDALE FL 33308~~

TITLE

ST

NAME

PANESH, BETH

STREET ADDRESS

~~2477 PANESH E. COMMERCIAL BLVD.~~

CITY - ST - ZIP

~~FORT LAUDERDALE FL~~

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

VICE PRES./SECRETARY

2477 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

PRESIDENT/DIRECTOR

MARK CASSE
2477 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

VICE PRESIDENT

STEPHEN G. MEHALLIS
2477 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

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)(b), Florida Statutes. I further certify 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:

Beth Panesh, Vice Pres./Scty. 2/20/95 (305) 991-1722
BETH PANESH, VICE PRES./SCTY.