

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Charles B. Moyle
Secretary of State
1900 BANKERS BUILDING, SUITE 100
TALLAHASSEE, FLORIDA 32399-0001

**APPROVED
AND
FILED**

95 MAY -1 PM 5:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S88609

(0)

1. Corporation Name

5090, INC.

Principal Place of Business

**2295 CORPORATE BLVD NW
SUITE 222
BOCA RATON FL 33431**

Mailings Address

**2295 CORPORATE BLVD NW
SUITE 222
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/21/1991	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0289732	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 taxes under the 1994 Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. # etc.	26. State, Apt. # etc.
22. City & State	27. City & State
23. ZIP	28. ZIP
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**HERRICK, NORTON
2295 CORPORATE BLVD NW
SUITE 222
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL

11. Pursuant to the provisions of Sections 607.0701, and 607.1501, 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 Sections 607.0701, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director or Officer of Corporation)

(Signature of Registered Agent or Director or Officer of Corporation)

(Signature of Registered Agent or Director or Officer of Corporation)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	13.1 TITLE	☐ Change ☐ Addition
NAME	HERRICK, NORTON	13.2 NAME	
STREET ADDRESS	2295 CORPORATE BLVD NW	13.3 STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON FL	13.4 CITY, ST, ZIP	
TITLE		13.5 TITLE	☐ Change ☒ Addition
NAME		13.6 NAME	<i>VP</i>
STREET ADDRESS		13.7 STREET ADDRESS	<i>2295 Corporate Blvd NW Ste 222</i>
CITY, ST, ZIP		13.8 CITY, ST, ZIP	<i>Boca Raton FL 33431</i>
TITLE		13.9 TITLE	☐ Change ☐ Addition
NAME		13.10 NAME	
STREET ADDRESS		13.11 STREET ADDRESS	
CITY, ST, ZIP		13.12 CITY, ST, ZIP	
TITLE		13.13 TITLE	☐ Change ☐ Addition
NAME		13.14 NAME	
STREET ADDRESS		13.15 STREET ADDRESS	
CITY, ST, ZIP		13.16 CITY, ST, ZIP	
TITLE		13.17 TITLE	☐ Change ☐ Addition
NAME		13.18 NAME	
STREET ADDRESS		13.19 STREET ADDRESS	
CITY, ST, ZIP		13.20 CITY, ST, ZIP	
TITLE		13.21 TITLE	☐ Change ☐ Addition
NAME		13.22 NAME	
STREET ADDRESS		13.23 STREET ADDRESS	
CITY, ST, ZIP		13.24 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied in this filing is voluntarily furnished and that I am not qualified to be the registered agent for this corporation as stated in Section 607.0701, Florida Statutes. I further certify that the information supplied in this filing 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, and that I am a resident of this state.

SIGNATURE:

(Signature and Printed Name of Signing Officer or Director)

Howard Herrick VP

4/28/95

40724/9510