

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 JUN 30 AM 9:37

DOCUMENT # S90969

(4)

1. Corporation Name

THE OLD EMBERS COMPANY

Principal Place of Business

POST OFFICE BOX 144871
CORAL GABLES FL 33114-4871

Mailing Address

POST OFFICE BOX 144871
CORAL GABLES FL 33114-4871

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1991

3a. Date of Last Report

04/29/1994

4. FET Number

65-0296024

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

8. This corporation has explicitly for incorporation after January 1, 1995, 1995

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

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2a. Mailing Address

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State Apt # etc

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State Apt # etc

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City & State

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City & State

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9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 (b)(2) and 607 (b)(3) 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 (b)(2) Florida Statutes.

SIGNATURE

Signature of Registered Agent (print name and title)

Signature of Registered Agent (print name and title)

Date

12. OFFICERS AND DIRECTORS

86

NAME

**PTD
MARK LEVIN
210 SHORE DR SOUTH
MIAMI FL**

STREET ADDRESS

87

NAME

**VSD
FRANK FLETCHER
4410 SW 116 AVE
MIAMI FL**

STREET ADDRESS

88

NAME

STREET ADDRESS

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NAME

STREET ADDRESS

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STREET ADDRESS

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STREET ADDRESS

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STREET ADDRESS

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STREET ADDRESS

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STREET ADDRESS

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STREET ADDRESS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

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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 (2)(b) 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 107, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Frank Fletcher

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank Fletcher 6/26/95 305 223-3203