

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # S97438 (3)

1. Corporation Name
A.H., 1508, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY 31 AM 9:47

Principal Place of Business
**670 ADORNO & ZEDER
2601-S BAYSHORE DR #1600
MIAMI FL 33133
US**

Mailing Address
**670 ADORNO & ZEDER
2601-S BAYSHORE DR #1600
MIAMI FL 33133
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **12/02/1991** 3a. Date of Last Report **05/01/1994**

4. FEI Number **65-0309109** 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**

7. The corporation has liability for intangible tax under § 100.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 **5225 Collins Ave.**
Suite, Apt. #, etc.
22 **Suite 1508**
City & State
23 **Miami Beach, FL**
Zip
24 **33140** Country
25 **U.S.** Zip
26 **Same**
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MCKIBBIN DAVID A
2601-S BAYSHORE DR #1600
MIAMI FL 33133**

81 Name **Mckibbin, David A.**
82 Street Address (P.O. Box Number is Not Acceptable)
5225 Collins Avenue
83 **Suite 1508**
84 City **Miami Beach** FL 85 Zip Code **33140**

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

David A. Mckibbin

05-09-95

Signature, typed or printed name of registered agent and title (see note)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **MCKIBBIN DAVID A**
STREET ADDRESS **2601-S BAYSHORE DR #1600**
CITY, ST, ZIP **MIAMI FL**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **D.P.** ☒ Change ☐ Addition
12 NAME **Mckibbin, David A.**
13 STREET ADDRESS **5225 Collins Ave.**
14 CITY, ST, ZIP **Miami Beach, FL 33140** ☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP ☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP ☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP ☐ Change ☐ Addition

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 110.07(3)(k), 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:

David A. Mckibbin

05-09-95 (305) 864-8148

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Signature Number)