

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:35

DOCUMENT # **S97443** (3)

1. Corporation Name
A.H., 1509, INC.

Principal Place of Business

**G/O ADORNO & ZEDER
3601-S BAYSHORE DR #1600
MIAMI FL 33140
UG-**

Mailing Address

**G/O ADORNO & ZEDER
2801-S BAYSHORE DR #1600
MIAMI FL 33140
UG-**

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 **65-0309113** 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**

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 **5225 Collins Ave.**

Suite, Apt. #, etc.

22 **Suite 1509**

City & State

23 **Miami Beach, FL**

Zip

24 **33140**

Country

25 **U.S.**

2a. Mailing Address

26 **Same**

Suite, Apt. #, etc.

27 **Same**

City & State

28 **Same**

Zip

29 **Same**

Country

30 **Same**

9. Name and Address of Current Registered Agent

**MCKIBBIN DAVID A
G/O ADORNO & ZEDER
2801-S BAYSHORE DR #1600
MIAMI FL 33133**

10. Name and Address of New Registered Agent

81 Name **McKibbin, David A.**
82 Street Address (P.O. Box Number is Not Acceptable) **Suite 1509**
83 **5225 Collins Avenue**
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

(NOTE: Registered Agent signature required when reappointing)

DATE

05-09-95

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **MCKIBBIN DAVID**
STREET ADDRESS **2801-S BAYSHORE DR #1600**
CITY ST ZIP **MIAMI FL**

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

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STREET ADDRESS

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

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

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

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

61 TITLE ☐ Change ☐ Addition
62 NAME ☐ Change ☐ Addition
63 STREET ADDRESS ☐ Change ☐ Addition
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 119.07(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 this 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-09-95 (305) 864-8148

Date

Telephone Number