

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra R. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V02897** (9)

1. Corporation Name

JOHN V. MARINELLI, ESQUIRE CHARTERED

Principal Place of Business

1150 N FEDERAL HWY
PENTHOUSE
FT LAUDERDALE FL 33304

Mailing Address

1150 N FEDERAL HWY
PENTHOUSE
FT LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0322547

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 2201 NE 52 St.

2a. Mailing Address

26 2201 NE 52 St.

Suite, Apt. #, etc.

22 Ste. 10

Suite, Apt. #, etc.

27 Ste. 10

City & State

23 Lighthouse Point FL

City & State

28 Lighthouse Point FL

Zip

24 33064

Country

25 USA

Zip

29 33064

Country

30 USA

9. Name and Address of Current Registered Agent

MARINELLI, JOHN V.
1150 N FEDERAL HWY
PENTHOUSE
FT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name

JOHN V. MARINELLI

82

Street Address (P.O. Box Number is Not Acceptable)

2201 NE 52 St.

83

Ste. 10

84

Lighthouse Point

FL

85

Zip Code

33064

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

JOHN V. MARINELLI

04-26-95

(Signature required for corporations incorporated under Chapter 607, Florida Statutes)

(Signature required for corporations incorporated under Chapter 607, Florida Statutes)

(Signature required for corporations incorporated under Chapter 607, Florida Statutes)

12. OFFICERS AND DIRECTORS

TITLE	D/
NAME	MARINELLI, JOHN V.
STREET ADDRESS	1150 N FEDERAL HWY PH
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

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 the information indicated on this 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 majority of members empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. (Changes must be attached with an address)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN V. MARINELLI

04-26-95