

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V13033 (8)

1. Corporation Name

CONSIGNED, INC.

Principal Place of Business

1141
44200 US HWY 1
N PALM BEACH FL 33408

Mailing Address

1141
44200 US HWY 1
N PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/11/1992

3a. Date of Last Report

05/13/1994

4. FEI Number

65-0315739

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

2. Principal Place of Business

21 1141 US HWY 1

2a. Mailing Address

26 1141 US HWY 1

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 N. PALM BEACH, FL

City & State

28 N. PALM BEACH, FL

Zip

24 33408

Country

25 USA

Zip

29 33408

Country

30 USA

9. Name and Address of Current Registered Agent

LIGA, MICHAEL
11239 US HWY 1
N PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name

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

1141 US HWY 1

83

84 City

FL

85

Zip Code

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

M. C. Liga

4/26/95

(Signature typed or printed name of registered agent in Block 9, if applicable)

(Signature typed or printed name of registered agent in Block 9, if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
D	BROCK, BARBARA	11239 US HWY 1	N PALM BEACH FL
D	LIGA, MICHAEL	11239 US HWY 1	N PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY ST ZIP
	1141 US HWY 1		

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 or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if such, under oath, that I am an officer or director of the corporation or the manager 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:

M. C. Liga

MICHAEL C. LIGA

407-622-4991

(Signature typed or printed name of signing officer or director)

4/26/95