

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

95 JUN 30 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V13931

1. Corporation Name

AWARD BUSINESS BROKERS, INC.

Principal Place of Business

Mailing Address

1201 U.S. Hwy One
Suite 220
North Palm Beach, FL 33408

1201 U.S. Hwy One
Suite 220
NPB, FL 33408

100001531831

-07/07/95--01027--005

*****61.25 *****61.25

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

02/13/1992

04/14/95

4. FEI Number

65-0310815

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEADOWS, MICHELLE G.
Suite #220
1201 U.S. Hwy One
North Palm Beach, FL 33408

81 Name

ROGER B. WOZNIAK

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

1201 U.S. Hwy One, Suite 220

83

84 City

North Palm Beach

FL

85 Zip Code

33408

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 Roger B. Wozniak, Pres.

Signature (Type or printed name of registered agent and title if applicable)

NOTE: Signature must be original and must be notarized.

DATE 06/30/95

12. OFFICERS AND DIRECTORS

TITLE Pres.
NAME MEADOWS, MICHELLE G.
STREET ADDRESS 23 Windsor Lane
CITY - ST - ZIP Palm Beach Gardens, FL

TITLE Sec/Treas
NAME WOZNIAK, ROGER B.
STREET ADDRESS 14 Hickory Hill Road
CITY - ST - ZIP Tequesta, FL 33469

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

11 TITLE Pres./Sec/Treas.
12 NAME WOZNIAK, ROGER B.
13 STREET ADDRESS 14 Hickory Hill Road
14 CITY - ST - ZIP Tequesta, FL 33469

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I, the undersigned, 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. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger B. Wozniak 06/30/95 (407) 626-1200

Date

Signature Number