

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

05 MAY 30 PM 4:06

DOCUMENT # V15844 (6)

1. Corporation Name

CLASSIC DEVELOPMENT CO.

SECRETARY OF STATE
1711 LA MADRID, FLORIDA

400001504204
-06/02/95--01018--006
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business

2740 NORTH BAY ROAD
MIAMI BEACH FL 33140

Mailing Address

2740 NORTH BAY ROAD
MIAMI BEACH FL 33140

3. Date Incorporated or Qualified

02/21/1992

3a. Date of Last Report

10/19/1994

4. FEI Number

65-0317441

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

6. This corporation has authority for interstate tax under a 1995 vote,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 2740 N. BAY ROAD

2a. Mailing Address

26 2740 N. BAY ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI BEACH, FL.

City & State

28 MIAMI BEACH, FL.

24 33140 25

29 33140 30

9. Name and Address of Current Registered Agent

AGUILERA, ANTONIO M
815 PONCE DE LEON BLVD
2ND FL
CORAL GABLES FL 33134

Re. JAN HENDRICKS
2740 NORTH BAY ROAD
MIAMI BEACH, FL
33140

10. Name and Address of New Registered Agent

81 Name

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

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person who is the registered agent and the corporation's secretary

Signature of Registered Agent (signature required when registering)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY	ST. ZIP
	D AGUILERA, ANTONIO M	2740 N. BAY RD.	MIAMI BEACH	FL 33140
	D/D/S JAN HENDRICKS	2740 NORTH BAY ROAD	MIAMI BEACH, FL.	33140

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY	ST. ZIP	Change	Addition
					☐	☐
					☐	☐
					☐	☐
					☐	☐
					☐	☐
					☐	☐
					☐	☐
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					☐	☐

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(2)(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 made under oath. I am an officer or director of the corporation or the person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OF REGISTERED AGENT AND OFFICER OR DIRECTOR

JAN HENDRICKS

2/19/95

(305) 5344720