

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 1:07

DOCUMENT # V18214 (9)

1. Corporation Name

CELLAR DOOR SOUTH EAST, INC.

Principal Place of Business

5555 NW 95TH AVE.
SUNRISE FL 33351

Mailing Address

5555 NW 95TH AVE.
SUNRISE FL 33351

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/02/1992

3a. Date of Last Report

03/22/1994

4. FEI Number

65-0313964

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

21 900 NE 26 AV

2a. Mailing Address

26 900 NE 26 AV

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

FT LAUDERDALE FL

28 City & State

FT. LAUDERDALE FL

24 Zip

33304

25 Country

BRUNSWICK

29 Zip

33304

30 Country

BRUNSWICK

9. Name and Address of Current Registered Agent

WASSON, A.J.
5555 NW 95TH AVE.
SUNRISE FL 33351

10. Name and Address of New Registered Agent

81 Name

WASSON, A.J.

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

900 NE 26 AV

83

84 City

FT LAUDERDALE

FL

85 Zip Code

33304

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

MANKIN, TED

STREET ADDRESS

5555 NW 95TH AVE.

CITY - ST - ZIP

SUNRISE FL

TITLE

V

NAME

HOWARD, WILSON

STREET ADDRESS

5555 NW 95TH AVE.

CITY - ST - ZIP

SUNRISE FL

TITLE

V

NAME

FRANKS, RICHARD

STREET ADDRESS

5555 NW 95TH AVE.

CITY - ST - ZIP

SUNRISE FL

TITLE

ST

NAME

WASSON, A.J.

STREET ADDRESS

5555 NW 95TH AVE.

CITY - ST - ZIP

SUNRISE FL

TITLE

AS

NAME

ITSELL, JOHN

STREET ADDRESS

5555 NW 95TH AVE.

CITY - ST - ZIP

SUNRISE FL

TITLE

NAME

STREET ADDRESS

5555 NW 95TH AVE.

CITY - ST - ZIP

SUNRISE FL

TITLE

NAME

STREET ADDRESS

5555 NW 95TH AVE.

CITY - ST - ZIP

SUNRISE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P

1.2 NAME

MANKIN, TED

1.3 STREET ADDRESS

900 NE 26 AV

1.4 CITY - ST - ZIP

FT LAUDERDALE FL

2.1 TITLE

V

2.2 NAME

HOWARD, WILSON

2.3 STREET ADDRESS

900 NE 26 AV

2.4 CITY - ST - ZIP

FT LAUDERDALE FL

3.1 TITLE

V

3.2 NAME

FRANKS, RICHARD

3.3 STREET ADDRESS

900 NE 26 AV

3.4 CITY - ST - ZIP

FT LAUDERDALE FL

4.1 TITLE

STV

4.2 NAME

WASSON, A.J.

4.3 STREET ADDRESS

900 NE 26 AV

4.4 CITY - ST - ZIP

FT LAUDERDALE FL

5.1 TITLE

AS

5.2 NAME

ITSELL, JOHN

5.3 STREET ADDRESS

900 NE 26 AV

5.4 CITY - ST - ZIP

FT LAUDERDALE FL

6.1 TITLE

NAME

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 110.07(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 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 checked, or on an attachment with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/16/95

404-377-3622