

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # V21699 (6)

**1. Corporation Name
CH ORMESA, INC.**

**Principal Place of Business
1400 CENTREPARK BOULEVARD
SUITE 600
WEST PALM BEACH FL 33401
US**

**Mailing Address
1400 CENTREPARK BOULEVARD
SUITE 600
WEST PALM BEACH FL 33401
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/16/1992 **3a. Date of Last Report** 03/08/1994
4. FEI Number 65-0334721 **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 **See Attached**

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country
2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country
30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEON, J E
9250 WEST FLAGLER STREET
MIAMI FL 33174**

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

SIGNATURE

Signature of agent or printed name of registered agent and title if available

DATE Registered Agent signature required when appointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME GELBER, LESLIE J
STREET ADDRESS 1400 CENTREPARK BLVD., STE. 600
CITY, ST, ZIP WEST PALM BEACH FL

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

TITLE DT
NAME BARNA, KENNETH G.
STREET ADDRESS 1400 CENTREPARK BLVD., #600
CITY, ST, ZIP WEST PALM BEACH FL

1. TITLE DT ☒ Change ☐ Addition
2. NAME MCGRATH, ROBERT L.
3. STREET ADDRESS 1400 CENTREPARK BLVD., STE. 600
4. CITY, ST, ZIP WEST PALM BEACH FL

TITLE V
NAME HOFFMAN, KENNETH P
STREET ADDRESS 1400 CENTREPARK BLVD, STE. 600
CITY, ST, ZIP WEST PALM BEACH FL

1. TITLE V ☐ Change ☒ Addition
2. NAME LEIGHTON, MICHAEL L.
3. STREET ADDRESS 1400 CENTREPARK BLVD, STE. 600
4. CITY, ST, ZIP WEST PALM BEACH FL

TITLE S
NAME CARPENTER, FRANCES M.
STREET ADDRESS 1400 CENTREPARK BLVD., #600
CITY, ST, ZIP WEST PALM BEACH FL

1. TITLE V ☐ Change ☒ Addition
2. NAME FRIES, WILLIAM A.
3. STREET ADDRESS 1400 CENTREPARK BLVD., STE. 600
4. CITY, ST, ZIP WEST PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

1. TITLE DV ☒ Change ☐ Addition
2. NAME HOFFMAN, KENNETH P.
3. STREET ADDRESS 1400 CENTREPARK BLVD, STE 600
4. CITY, ST, ZIP WEST PALM BEACH, FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
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)(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 changed, or on an attachment with an address.

SIGNATURE:

FRANCES M. CARPENTER

March 23, 1995

407-687-4900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number