

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V37665**

(9)

1. Corporation Name

THE CORONADO GROUP, INC.



Principal Place of Business

**100 NORTHEAST THIRD AVENUE
SUITE 400
FORT LAUDERDALE FL 33301**

Mailing Address

**100 NORTHEAST THIRD AVENUE
SUITE 400
FORT LAUDERDALE FL 33301**

3. Date Incorporated or Qualified

05/20/1992

3a. Date of Last Report

08/09/1995

4. FEI Number

65-0347305

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. Subst. Apt. #, etc.

26. Subst. Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25.

29. 30.

9. Name and Address of Current Registered Agent

**BERGER & SHAPIRO P.A.
100 NORTHEAST THIRD AVENUE
SUITE 400
FORT LAUDERDALE FL 33301**

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 607.0609 and 607.1506, 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 607.0609, Florida Statutes.

SIGNATURE

Signature of the corporation's officer or director

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

NAME	TD	☐ DELETE
NAME	KNIGHT, PETER	
STREET ADDRESS	3632 EVERETT NW	
CITY-STATE-ZIP	WASHINGTON DC	
NAME	PSD	☐ DELETE
NAME	CALDERONE, DOM	
STREET ADDRESS	7496 LA PAZ COURT #105	
CITY-STATE-ZIP	BOCA RATON FL	
NAME		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
NAME		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
NAME		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)