

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

APPROVED
AND
FILED

'95 APR 27 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V42021 (8)

1. Corporation Name

SOUTH FLORIDA MEDIATION SERVICES, INC.

Principal Place of Business

1776 N PINE ISLAND RD
STE 118
PLANTATION FL 33322
US

Mailing Address

1776 N PINE ISLAND RD.
STE 118
PLANTATION FL 33322
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1992

3a. Date of Last Report

04/11/1994

4. FEI Number

65-0341273

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 8411 W. OAKLAND PK BLVD

2a. Mailing Address

26 8411 W. OAKLAND PK BLVD

Suite, Apt., etc.

22 Suite 202

Suite, Apt., etc.

27 Suite 202

City & State

23 Sunrise FL

City & State

28 Sunrise FL

Zip

24 33351

Country

25 UNITED STATES

Zip

29 33351

Country

30 UNITED STATES

9. Name and Address of Current Registered Agent

CANARICK, BERNARD D.
1776 N PINE ISLAND RD.
STE 118
PLANTATION FL 33322

10. Name and Address of New Registered Agent

81 Name

BERNARD D. CANARICK

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

8411 WEST OAKLAND PK BLVD

83 Suite, Apt., etc.

Suite 202

84 City

SUNRISE

FL

85 Zip Code

33351

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 name of registered agent and title if applicable)

(Signature) (Typed name of registered agent and title if applicable)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CANARICK, BERNARD D.
STREET ADDRESS	1776 N PINE ISLAND RD.
CITY, ST, ZIP	PLANTATION FL
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

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	8411 WEST OAKLAND PK BLVD
1.4 CITY, ST, ZIP	Suite 202 SUNRISE FL 33351
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 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 prepare 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 addition.

SIGNATURE:

Bernard D. Canarick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PD 4-24-95