

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -2 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V43663

(6)

1. Corporation Name

M.R.E. ENTERPRISES, INC.

Principal Place of Business

200 SOUTH ANDREWS AVE.
FT LAUDERDALE FL 33301
US

Mailing Address

200 SOUTH ANDREWS AVE.
FT LAUDERDALE FL 33301
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/15/1992

3a. Date of Last Report

02/10/1994

4. FBI Number

65-0352247

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

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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUT PINE ISLAND ROAD
PLANTATION FL 33324

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VS
NAME	HAWKINS, THOMAS W.
STREET ADDRESS	621 SOLAR ISLE DRIVE
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	C
NAME	HUIZENGA, H. WAYNE
STREET ADDRESS	200 SOUTH ANDREWS AVE
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	VP
NAME	BERRARD, STEVEN R.
STREET ADDRESS	200 S. ANDREWS AVE.
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	CVT
NAME	FAIRBANKS, GREGORY K.
STREET ADDRESS	200 S. ANDREWS AVE.
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	V
NAME	SILLS, HOWARD P.
STREET ADDRESS	200 S. ANDREWS AVE.
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	

See attached list of officers/directors

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)(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; 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:

Teri M. Trimmer
TERI M. TRIMMER

2/15/95

305-832-3346

Directors

- Steven R. Berrard
- Philippe P. Dauman
- George S. Smith, Jr.

Officers

- Steven R. Berrard -- President
- Philippe P. Dauman -- Executive Vice President and Secretary
- Thomas W. Hawkins -- Senior Vice President and Assistant Secretary
- Robert Fleetwood -- Senior Vice President
- Vaughn A. Clark -- Senior Vice President and Assistant Secretary
- Albert Detz -- Senior Vice President and Assistant Treasurer
- Michael D. Fricklas -- Senior Vice President and Assistant Secretary
- Adam Phillips -- Senior Vice President, General Counsel and Assistant Secretary
- George S. Smith, Jr. -- Senior Vice President and Treasurer
- Thomas C. Byrne -- Senior Vice President
- John Berna -- Vice President
- Michelena Hallie -- Vice President and Assistant Secretary
- Laura Franco -- Assistant Secretary
- Joseph Jacob -- Assistant Secretary
- Teresa Marando -- Assistant Secretary
- Susan Morrisroe -- Assistant Secretary
- Katherine Rosenberg -- Assistant Secretary
- Nancy Rosenfeld -- Assistant Secretary
- Larry Rubin -- Assistant Secretary
- Ilene Stack -- Assistant Secretary
- Teri Trimmer -- Assistant Secretary

Mailing address: 200 South Andrews Avenue
Fort Lauderdale, FL 33301