

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # V48720 (9)

1. Corporation Name

DE MAR HOLDING CORP.

Principal Place of Business

5200 TOWN CENTER CIRCLE
SUITE 105
BOCA RATON FL 33486

Mailing Address

5200 TOWN CENTER CIRCLE
SUITE 105
BOCA RATON FL 33486

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/08/1992

3a. Date of Last Report

03/29/1994

4. FEI Number

65-0365506

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. 199.03?
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 10125 NW 116th Way

2a. Mailing Address

26 10125 NW 116th Way

Suite, Apt. #, etc.

22 Suite #10

Suite, Apt. #, etc.

27 Suite #10

City & State

23 Medley, FL

City & State

28 Medley, FL

Zip

24 33178

Country

25 USA

Zip

29 33178

Country

30 USA

9. Name and Address of Current Registered Agent

ZISHOLTZ, PAUL M.
5200 TOWN CENTER CIRCLE
SUITE 105
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name

David de Martino

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

22299 Martella Avenue

83

84 City

Boca Raton

85

Zip Code

33433

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

David de Martino

DATE

6/20/95

SIGNATURE *[Signature]*

(NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	DE MARTINO, DAVID	5200 TOWN CENTER CIR	BOCA RATON FL
D	DE MARTINO, JOSEPH, JR.	5200 TOWN CENTER CIR	BOCA RATON FL
D	DE MARTINO, GARY B.	5200 TOWN CENTER CIR	BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
D	1	David de Martino	22299 Martella Avenue	Boca Raton, FL 33433	☒	☐
D	2	Joseph de Martino, Jr.	32 Sturbridge Circle	Wayne, NJ 07470	☒	☐
D	3	Gary B. de Martino	20051 Ocean Key Drive	Boca Raton, FL 33498	☒	☐
	4				☐	☐
	5				☐	☐
	6				☐	☐
	7				☐	☐
	8				☐	☐

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 unchanged, or on an attachment with an address.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David de Martino

DATE

6/16/95 201-488-5550

Daytime Phone #