

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 24 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V50977

(0)

1. Corporation Name

SERATA & SON, INC.

Principal Place of Business

132 GULF SIDE DRIVE
ISLAMORADA FL 33036

Mailing Address

132 GULF SIDE DRIVE
ISLAMORADA FL 33036

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/15/1992

3a. Date of Last Report

02/18/1994

4. FEI Number

65-0347786

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 3200 S. ANDREWS AVE.

2a. Mailing Address

26 3200 S. ANDREWS AVE.

Suite, Apt. #, etc.

22 STE. 203

Suite, Apt. #, etc.

27 STE. 203

City & State

23 FORT LAUDERDALE, FL

City & State

28 FORT LAUDERDALE, FL

Zip

24 33316

Country

25 USA

Zip

29 33316

Country

30 USA

9. Name and Address of Current Registered Agent

SERATA, ROBERT J.
132 GULF SIDE DRIVE
ISLAMORADA FL 33036

10. Name and Address of New Registered Agent

81 Name

SERATA, ROBERT J.

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

120 SAN MARCO DR.

83

84 City

ISLAMORADA

FL

85 Zip Code

33036

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 607.0305, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent and title in parenthesis)

ROBERT J. SERATA, PRES.

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	SERATA, ROBERT J
STREET ADDRESS	132 GULFSIDE DR
CITY - ST - ZIP	ISLAMORADA FL
TITLE	V
NAME	SERATA, BELINDA
STREET ADDRESS	132 GULFSIDE DR
CITY - ST - ZIP	ISLAMORADA FL
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	120 SAN MARCO DRIVE
1.4 CITY - ST - ZIP	ISLAMORADA, FL 33036
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	120 SAN MARCO DRIVE
2.4 CITY - ST - ZIP	ISLAMORADA, FL 33036
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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this filing 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 a 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, in an appointment with an address.

SIGNATURE:

(Signature typed or printed name of signing officer or director)

ROBERT J. SERATA

4/17/95

305-522-4071