

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

APPROVED
AND
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95 JUL 26 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # V54414

(0)

1. Corporation Name

FIRST FINANCIAL SURVEYORS, INC.

Principal Place of Business

Mailing Address

C/O GEORGIA MCWILLIAMS
2627 N.E. 203RD ST., SUITE 111
NORTH MIAMI BEACH FL 33180
US

~~C/O GEORGIA MCWILLIAMS~~
~~2627 N.E. 203RD ST., SUITE 111~~
~~NORTH MIAMI BEACH FL 33180~~
~~US~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1992

3a. Date of Last Report

06/21/1994

2. Principal Place of Business

21 7700 N KENDALL

2a. Mailing Address

26 5430 NW 33 Ave

Suite, Apt. #, etc.

22 #409

Suite, Apt. #, etc.

27 #103

City & State

23 MIAMI, FL

City & State

28 FT LAUDERDALE, FL

Zip

24 33156

Country

25 USA

Zip

29 33309

Country

30 USA

4. FEI Number

65-0351258

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

6. This corporation has liability for intangible tax under s. 193, Fla. Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

TAPLEY, FRED B
2627 N.E. 203RD ST.
SUITE 111
NORTH MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name

KAYTON MATTHEW

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

2128 N BAY ROAD

83

84 City

MIAMI BEACH FL

85 Zip Code

33140

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 that of corporation

MATTHEW KAYTON

4-27-95

(Typed Name of Registered Agent) (Typed Name of Corporation)

(Date)

12. OFFICERS AND DIRECTORS

11 TITLE D
12 NAME KAYTON, MARK
13 STREET ADDRESS 13333 SOUTHWEST F WAY, #130
14 CITY, ST, ZIP SUGARLAND TX

11 TITLE D
12 NAME KAYTON, MATTHEW
13 STREET ADDRESS 16485 COLLINS AVENUE, PH34C
14 CITY, ST, ZIP MIAMI BEACH FL

11 TITLE ~~V~~
12 NAME ~~MCWILLIAMS, GEORGIA~~
13 STREET ADDRESS ~~7922 GW FRWY #300~~
14 CITY, ST, ZIP ~~HOUSTON TX~~

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS 2128 N BAY ROAD

14 CITY, ST, ZIP MIAMI BEACH, FL 33140

21 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS 2128 N BAY ROAD

24 CITY, ST, ZIP MIAMI BEACH, FL 33140

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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)(a), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MATTHEW KAYTON

4-27-95

305-9355887

(Date)

(Telephone Number)