

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

CORPORATION,
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER H. WATKINS
TALLAHASSEE, FLORIDA 32399-0001

FILED

95 MAY -1 AM 8:05

DOCUMENT # V56805

(7)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEERFIELD ONE, INC.

1207 SW 12TH AVE
BOCA RATON FL 33486

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BOCA RATON FL 33486

DO NOT WRITE IN THESE SPACES

3. Date of Certificate of Incorporation: 08/06/1992
3a. Date of Last Report: 08/15/1994

4. Filer Number: 65-0351112
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

6. This corporation has liability for intangible tax under 1995 Code, Florida Statutes: ☐ Yes ☐ No

2. This corporation is the owner of:
21. 5159 Northpointe Ln
22. State of Florida
23. Boynton Beach FL
24. 33437
25. 33437
26. 5159 Northpointe Ln
27. State of Florida
28. Boynton Beach FL
29. 33437
30. 33437

9. Name and Address of Current Registered Agent
SCHWARTZ, HOWARD L.
2101 CORPORATE BLVD NW
SUITE 106
BOCA RATON FL 33431

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code
FL

11. Pursuant to the provisions of Sections 607, 608, and 609, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as set forth in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with and accept the provisions of Sections 607, 608, and 609, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	D DESY, SUSAN 1207 SW 12TH AVE BOCA RATON FL	1. NAME	☐ Change ☐ Addition
STREET ADDRESS		2. NAME	
CITY		3. NAME	
NAME	D SEYMOUR, CHERYL A. 1207 SW 12TH AVE BOCA RATON FL	4. NAME	☐ Change ☐ Addition
STREET ADDRESS		5. NAME	
CITY		6. NAME	
NAME	D SCHWARTZ, HOWARD L. 2101 CORPORATE BLVD NW BOCA RATON FL	7. NAME	☐ Change ☐ Addition
STREET ADDRESS		8. NAME	
CITY		9. NAME	
NAME	D MOSELEY-DAVIS, KATHRYN 204 NATHAN PLACE MT. LAUREZ NJ	10. NAME	☐ Change ☐ Addition
STREET ADDRESS		11. NAME	
CITY		12. NAME	
NAME		13. NAME	☐ Change ☐ Addition
STREET ADDRESS		14. NAME	
CITY		15. NAME	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607, 608, and 609, Florida Statutes. I further certify that the information included in this filing is true and accurate, and that my signature is in the correct place on the filing. I am familiar with and accept the provisions of Sections 607, 608, and 609, Florida Statutes, and that my signature appears in Block 13 of this filing as required by Chapter 607, Florida Statutes, and that my signature appears in Block 13 of this filing as required by Chapter 609, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95

4/17/95