

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V63431** (3)

1. Corporation Name

AAA SECRETARIAL SERVICES, INC.

Principal Place of Business

2500 N. MILITARY TRAIL
SUITE 205
BOCA RATON FL 33431

Mailing Address

2500 N. MILITARY TRAIL
SUITE 205
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/08/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0368851

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

21 801 S. FEDERAL HWY

2a. Mailing Address

26 801 S. FEDERAL HWY

Suite, Apt. #, etc.

22 # 101

Suite, Apt. #, etc.

27 # 101

City & State

23 DELRAY BEACH FL

City & State

28 DELRAY BEACH FL

Zip

24 33483

Country

25 USA

Zip

29 33483

Country

30 USA

9. Name and Address of Current Registered Agent

HENDRICKS, ARTHUR G.
2500 N. MILITARY TRAIL
SUITE 205
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

JEAN IRWIN

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

801 S. FEDERAL HWY

83

STE 101

84 City

DELRAY BEACH

FL

85 Zip Code

33483

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

JEAN IRWIN

(Typed or printed name of registered agent and date of appointment)

DATE

3/3/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	HENDRICKS, ARTHUR G.
STREET ADDRESS	2500 N. MILITARY TR. 205
CITY - ST - ZIP	BOCA RATON FL
TITLE	C
NAME	WASSERMAN, LESLIE
STREET ADDRESS	2500 N. MILITARY TR. 205
CITY - ST - ZIP	BOCA RATON FL 33431
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	D/P	☐ Change ☐ Addition
1.2 NAME	JEAN IRWIN	
1.3 STREET ADDRESS	801 S. FEDERAL HWY STE. 101	
1.4 CITY - ST - ZIP	DELRAY BEACH FL 33483	
2.1 TITLE	D/P/3/T	☐ Change ☐ Addition
2.2 NAME	RONALD E. IRWIN	
2.3 STREET ADDRESS	801 S. FEDERAL HWY STE. 101	
2.4 CITY - ST - ZIP	DELRAY BEACH FL 33483	
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 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 and changed, or on an attachment with an addendum.

SIGNATURE:

JEAN IRWIN
(Typed or printed name of signing officer or director)

3-3-95 (407)278-2116