

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 30 1996 8:00 am
Secretary of State

DOCUMENT # V64464 (3)

1. Corporation Name

FLORI ROBERTS, INC.

Principal Place of Business

8800 N.W. 36 STREET
MIAMI FL 33178

Mailing Address

8800 N.W. 36 STREET
MIAMI FL 33178



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A
8800 NW 36TH STREET
MIAMI FL 33178

3. Date Incorporated or Qualified

09/15/1992

3a. Date of Last Report

08/25/1995

4. FET Number

22-1812319

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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.

SIGNATURE

Signature (typed or printed name of the person who signed this report)

Date (Typed, Printed Agent's name and signed when the statement is filed)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ DELETE
DPST	TABERNILLA, ARMANDO A	8800 NW 36TH ST.	MIAMI FL	☒
DP	WILDNAUER, RICHARD PH D	1950 SWARTHMORE AVE	LAKEWOOD NJ	☒
T	ZINZI, ANDREW	8800 N W 36 ST	MIAMI FL	☒
AS	TABERNILLA, ARMANDO A	8800 NW 36 ST	MIAMI FL	☒
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. ☐ Change ☐ Addition
SEE ATTACHED LIST				
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. ☐ Change ☐ Addition
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. ☐ Change ☐ Addition
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. ☐ Change ☐ Addition
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1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. ☐ Change ☐ Addition
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. ☐ Change ☐ Addition

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)(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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dora B. Rubin, Assistant Secretary

1/18/96

305-590-2200

Customer Service

CR2E034 (12/95)

Flori Roberts, Inc.
1996 Florida Corporation Annual Report
Question #13

President and Director
Michael A. Pietrangelo
8522 South Lafayette Avenue, Chicago, IL 60620

Vice President and Director
Richard C. Pfenniger, Jr.
8800 N.W. 36th Street, Miami, FL 33178

Secretary and Director
Armando A. Tabernilla
8800 N.W. 36th Street, Miami, FL 33178

Treasurer
Andrew Zinzi
8800 N.W. 36th Street, Miami, FL 33178

Assistant Treasurer
Jordan Siegel
8800 N.W. 36th Street, Miami, FL 33178

Assistant Secretary
Dora B. Rubin
8800 N.W. 36th Street, Miami, FL 33178