

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

VISION OF CORPORATIONS

1996 6-96

6-1936-C

DOCUMENT # V64498

(1)

1. Corporation Name

D.R. PLAZA, INC.



Principal Place of Business

~~1160 SOUTH ROGERS CIRCLE~~
~~BOCA RATON FL 33487~~

Mailing Address

P O BOX 3760
BOCA RATON FL 33427
US

2. Principal Place of Business

2a. Mailing Address

21 6353 W. ROGERS CIRCLE

26

Subs., Apt., #, etc.

Subs., Apt., #, etc.

22 SUITE 1

27

City & State

City & State

23 BOCA RATON, FL

28

Zip

Country

Zip

Country

24 33487

25

USA

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/15/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0354843

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

~~GEISERMAN, ROBERT~~

~~1160 SOUTH ROGERS CIRCLE~~

~~BOCA RATON FL 33487~~

81 Name

HARRY HAHAMOVITCH

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

6353 W. ROGERS CIRCLE

83

SUITE 1

84 City

BOCA RATON

FL

85

Zip Code

33487

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 of person authorized to change agent and office

HARRY HAHAMOVITCH

Signature of person installing

DATE

2-23-96

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

GEISERMAN, ROBERT
1160 S. ROGERS CIRCLE
BOCA RATON FL

☒ DELETE

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

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

P/S/D

1.2 NAME

HARRY HAHAMOVITCH

1.3 STREET ADDRESS

6353 W. ROGERS CIRCLE, SUITE 1

1.4 CITY- ST- ZIP

BOCA RATON, FL 33487

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☒ Change

☐ Addition

☐ Change

☐ Addition

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☐ 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

2-23-96

(407)994-2233

CR2E034 (12/95)