

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 3: 46

DOCUMENT # V66645

(5)

1. Corporation Name

LAZARUS CONSTRUCTION, INC.

Principal Place of Business

1575 SAN IGNACIO AVE #405
CORAL GABLES FL 33146

Mailing Address

1575 SAN IGNACIO AVE #405
CORAL GABLES FL 33146

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/25/1992

3a. Date of Last Report

02/09/1994

2. Principal Place of Business

21 2675 S Bayshore Drive

2a. Mailing Address

26 PO Box 560157

4. FEI Number

65-0359786

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite # 201

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Miami FL

City & State

28 Miami FL

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

24 33133

Country

25 USA

Zip

29 33256

Country

30 USA

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

MULLINS, PAMELA
1575 SAN IGNACIO AVE #405
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

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

2675 S Bayshore Drive

83 Suite 201

84 City

Miami

FL

85 Zip Code

33133

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME LAZARUS, ARHTUR
STREET ADDRESS 1575 SAN IGNACIO AVE #405
CITY - ST - ZIP CORAL GABLES FL

TITLE DVST
NAME FEDER, STUART
STREET ADDRESS 1575 SAN IGNACIO AVE #405
CITY - ST - ZIP CORAL GABLES FL

TITLE V
NAME PAMELA MULLINS
STREET ADDRESS 1575 SAN IGNACIO AVE #405
CITY - ST - ZIP CORAL GABLES FL

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 ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 2675 S Bayshore Drive Suite #201
1.4 CITY - ST - ZIP Miami FL 33133

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 2675 S. Bayshore Drive Suite #201
2.4 CITY - ST - ZIP Miami FL 33133

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 2675 S. Bayshore Drive Suite #201
3.4 CITY - ST - ZIP Miami FL 33133

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 if changed, or on an attachment with an address.

SIGNATURE:

Pamela Mullins

Pamela Mullins

1/13/95 305 232 9196