
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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File Now. Filing Fee after May 1 is \$225.00

APPROVED
AND
FILED

93 MAY -1 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation. DOCUMENT # 017109 (0)

THE CORPORATION COMPANY
& C.T. CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324-4459

DO NOT WRITE IN THIS SPACE

If above mailing address is incorrect in any way, the filer should check information and enter correction in Block 2.

FILING FEE
\$200.00

ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

3. Date Incorporated or Qualified

06/23/1925

3a. Date of Last Report

07/21/1992

4. FEI Number

510099484

Applied For

Not Applicable

2. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Principle Place of Business

26

1200 S. Pine Island Rd.

Suite, Apt. #, etc.

27

City & State

28

Plantation, FL

29

Zip

30

Country

33324 4459

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$138.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85

86

87

11. Pursuant to the provisions of Sections 607.01-02 and 607.15-18 or Sections 617.05-02 and 617.15-08, 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

Registered Agent or Registered Agent's

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

P/D
THORNE, OAKLEIGH B.
1209 ORANGE STREET
WILMINGTON DE

1.2 NAME

1.3 ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

F
FINORA, JOSEPH J.
1209 ORANGE STREET
WILMINGTON DE

2.2 NAME

2.3 ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

V/D
~~KEENE, DONALD B.~~
~~1209 ORANGE STREET~~
~~WILMINGTON DE~~

3.2 NAME

3.3 ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

S
~~MILONE, THERESA~~
~~1209 ORANGE STREET~~
~~WILMINGTON DE~~

4.2 NAME

4.3 ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

A/S
~~KEENE, DONALD B.~~
~~1209 ORANGE STREET~~
~~WILMINGTON DE~~

5.2 NAME

5.3 ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

V/D
~~KEENE, DONALD B.~~
~~1209 ORANGE STREET~~
~~WILMINGTON DE~~

6.2 NAME

6.3 ADDRESS

6.4 CITY, ST, ZIP

13. OFFICERS AND DIRECTORS CHANGES

1.1 TITLE

1.2 NAME

1.3 ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 ADDRESS

6.4 CITY, ST, ZIP

V/D

STAATERMAN, ROBYN
1209 ORANGE ST.
WILMINGTON, DE 19801

S

MILONE, THERESA
2700 LAKE COOK RD.
RIVERWOODS, IL 60015

A/S

BOUTILIER, ANN
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

V/D

LYNCH, JOHN J.
1209 ORANGE ST.
WILMINGTON, DE 19801

14. I 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 in person. I further certify that I am an officer or director of this 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. If I am changing or am an attorney with an address.

SIGNATURE

Joseph J. Finora

DATE 4/28/93

Print/Type Name of Signing Officer or Director

Joseph J. Finora

Title(s)

Treasurer

Daytime Telephone Number

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