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Annual Report (no attachments or film)

filed 5-29-79

2 pgs.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

JAN 3, 1979

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FILED

MAY 29 8 00 AM 1979

SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office: 10605 C/O ASTRID PFEIFFER 9250 WEST FLAGLER STREET MIAMI, FL 33174 If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code	
3. Date Incorporated or Qualified To Do Business in Florida 12/28/1925		4. Federal Employer Identification Number (FEIN) 59-0247775	
5. Date of Last Report 1978			
6. Names and Street Addresses of Each Officer and Director.			

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MCDONALD, MARSHALL	P/D	12440 OLD CUTLER RD	MIAMI, FL
ADOMAT, E A		6411 CASTENEDA	CORAL GABLES, FL
PFEIFFER, ASTRID	S	8895 FONTAINEBLEAU BLVD	MIAMI, FL
AUTREY, F E	V	1250 MENDAVIA AVE.	CORAL GABLES, FL
HUDIBURG, J J	V	6450 S W 113 STREET	MIAMI, FL.
COOK, M C.	V	15404 S W 77 COURT	MIAMI, FL.

SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

7. Registered Agent Information Name MOORE, J. E. & PFEIFFER, ASTRID Street Address (Do NOT Use P.O. Box Number) 9250 WEST FLAGLER STREET City, State and Zip Code MIAMI, FL 33174		If you wish to change Registered Agent on this form, enter all new information below. Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code	
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8. See signature restrictions under instructions on reverse side of this form. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.		DO NOT WRITE IN THIS SPACE Pa 5-29	
Typed Name of Signing Officer Astrid Pfeiffer		Title Corporate Secretary	
Signature <i>Astrid Pfeiffer</i>		Telephone Number 305-552-3615	
		Date January 3, 1979	