

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

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortonham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 95 JAN 24 PM 2:16	
DOCUMENT # 576990 (6)				DO NOT WRITE IN THIS SPACE.	
1. Corporation Name EKSTEIN ENTERPRISES, INC.				3. Date Incorporated or Qualified 06/26/1978	
Principal Place of Business 1076 INTERMA BLVD. N. MIAMI BEACH FL 33162				3a. Date of Last Report 02/10/1994	
Mailing Address 17029 W DIXIE HIGHWAY N MIAMI BEACH FL 33160 US				4. FEI Number 59-1843527	
2. Principal Place of Business				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
2a. Mailing Address				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
21. Suite, Apt. #, etc.				7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	
22. City & State				8. Name and Address of New Registered Agent	
23. Zip				81. Name	
24. Country				82. Street Address (P.O. Box Number is Not Acceptable)	
25. Country				83.	
26. Zip				84. City	
27. Country				85. Zip Code	
28. Zip				FL	
29. Country				30.	
9. Name and Address of Current Registered Agent SEIDLER, CINDI 3530 MYSTIC POINTE #708 N MIAMI BCH FL 33180				10. Name and Address of New Registered Agent	
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				DATE	
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE PD NAME EKSTEIN, HERBERT STREET ADDRESS 3600 MYSTIC POINTE #508 CITY-ST-ZIP N. MIAMI BCH. FL.				13.1 TITLE PRESIDENT - TRCA ☒ Change ☐ Addition 13.2 NAME BETTY EKSTEIN 13.3 STREET ADDRESS 3600 MYSTIC POINTE #508 13.4 CITY-ST-ZIP AVENTURA, FLA. 33180	
12.2 TITLE VP NAME EKSTEIN, BETTY STREET ADDRESS 3600 MYSTIC POINTE #508 CITY-ST-ZIP N. MIAMI BCH. FL.				13.5 TITLE VICE PRES. SECRETARY ☒ Change ☐ Addition 13.6 NAME CINDI SEIDLER 13.7 STREET ADDRESS 3530 MYSTIC POINTE #708 13.8 CITY-ST-ZIP AVENTURA, FLA. 33180	
12.3 TITLE S NAME SEIDLER, CINDI STREET ADDRESS 3530 MYSTIC POINTE #708 CITY-ST-ZIP N MIAMI BCH FL				13.9 TITLE ☐ Change ☐ Addition 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP	
12.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP				13.13 TITLE ☐ Change ☐ Addition 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-ST-ZIP	
12.5 TITLE NAME STREET ADDRESS CITY-ST-ZIP				13.17 TITLE ☐ Change ☐ Addition 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-ST-ZIP	
12.6 TITLE NAME STREET ADDRESS CITY-ST-ZIP				13.21 TITLE ☐ Change ☐ Addition 13.22 NAME 13.23 STREET ADDRESS 13.24 CITY-ST-ZIP	
12.7 TITLE NAME STREET ADDRESS CITY-ST-ZIP				13.25 TITLE ☐ Change ☐ Addition 13.26 NAME 13.27 STREET ADDRESS 13.28 CITY-ST-ZIP	
12.8 TITLE NAME STREET ADDRESS CITY-ST-ZIP				13.29 TITLE ☐ Change ☐ Addition 13.30 NAME 13.31 STREET ADDRESS 13.32 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)(b), 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: <u>Betty Ekstein</u> <u>BETTY EKSTEIN</u> <u>1/18/95</u> <u>135-945-7491</u>	