

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

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # 600418 (8)

1. Corporation Name

RICHARD J. HELFMAN, INC.

FILED

95 JUN 25 PM 2 20

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

475 BILTMORE WAY  
CORAL GABLES FL 33134

Mailing Address

475 BILTMORE WAY  
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/16/1968

3a. Date of Last Report

03/29/1994

4. FEI Number

59-1219265

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 109.032,  
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

21 300 Cocoplum Rd

2a. Mailing Address

26 300 Cocoplum Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 CORAL GABLES FL

City & State

27 CORAL GABLES FL

Zip

24 33143

Country

25 USA

Zip

29 33143

Country

30 USA

9. Name and Address of Current Registered Agent

HELFMAN, RICHARD J.  
475 BILTMORE WAY  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Stephen J. HELFMAN

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

300 Cocoplum Rd

83

84 Coral Gables FL

FL

85 Zip Code

33143

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

*Stephen J. Helfman*

(NOTE: Registered Agent signature required when registering)

11/19/95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD  
HELFMAN, RICHARD J  
475 BILTMORE AY  
CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

PD  
Stephen J. Helfman  
300 Cocoplum Rd.  
Coral Gables, FL 33143

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ 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 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Stephen J. Helfman*

SIGNATURE AND TITLE OF PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

11/19/95

305-  
854-0800

Daytime Phone #