

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY - 1 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 830216 (8)
1. Corporation Name
ANOVIV REALTY CO., INC.

Principal Place of Business Mailing Address
24 FEDERAL RD ENGLISHTOWN NJ 07726 24 FEDERAL RD ENGLISHTOWN NJ 07726

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/06/1973 3a. Date of Last Report 01/20/1994
4. FEI Number 22-1846281 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. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
VIVONA, DOMINIC
9424 SW 142ND STREET
MIAMI FL 33176

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	VIVONA, MORRIS
STREET ADDRESS	IGLEN ROAD
CITY - ST - ZIP	WEST CALDWELL NJ
TITLE	VD
NAME	VIVONA, S.
STREET ADDRESS	14730 S.W. 85TH LANE
CITY - ST - ZIP	MIAMI FL
TITLE	SD
NAME	VIVONA, DOMNIC
STREET ADDRESS	9424 SW 142 ST.
CITY - ST - ZIP	MIAMI FL
TITLE	TD
NAME	VIVONA, PHILIP
STREET ADDRESS	24 GLENWOOD DRIVE
CITY - ST - ZIP	COLTS NECK NJ
TITLE	VD
NAME	VIVONA, JOHN
STREET ADDRESS	7275 S.W. 137TH ST
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	1 Glenn Rd.
1.3 STREET ADDRESS	West Caldwell, NJ 07006
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	7722 S.W. 169 Terrace
2.4 CITY - ST - ZIP	Miami, FL 33157
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	Miami, FL 33176
3.4 CITY - ST - ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	Colts Neck, NJ 07722
4.4 CITY - ST - ZIP	
5.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	Miami, FL 33158
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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)(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 checked, or on an attachment with an address.

SIGNATURE: _____ DATE: 4/25/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Vivona (Typed Name #) 908-446-7144