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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P94000020455 (9)**
1. Corporation Name
SASSON REALTY CORP.

Principal Place of Business Mailing Address
**5200 N.W. 107TH STREET
HALEAH FL 33014** **5200 N.W. 107TH STREET
HALEAH FL 33014**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/14/1984		3a. Date of Last Report	
2. Principal Place of Business 21 10501 N.W. 7TH Ave Suite, Apt. #, etc.		2a. Mailing Address 26 10501 N.W. 7TH Ave Suite, Apt. #, etc.	
22 City & State 23 MIAMI, Florida Zip Country 24 33150 U.S.		27 City & State 28 MIAMI, Florida Zip Country 29 33150 U.S.	
4. FEI Number 65-0475382		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent FELDMAN, BENNETT G 2855 LEJEUNE ROAD SUITE 541 CORAL GABLES FL 33134				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				85 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 (hand or printed name of registered agent and fee if applicable) (NOTE: Registered Agent signature required when new state)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SASSON, ZAKAY 5200 N.W. 107TH STREET HALEAH FL 33014	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10501 N.W. 7TH Ave MIAMI, Fla. 33150
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SASSON, EZRA 5200 N.W. 107TH STREET HALEAH FL 33014	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10501 N.W. 7TH Ave. MIAMI, Fla. 33150
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FEFER, ENRIQUE 5200 N.W. 107TH STREET HALEAH FL 33014	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10501 N.W. 7TH Ave MIAMI, Fla. 33150
TITLE NAME STREET ADDRESS CITY - ST - ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 119.07(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 in an attachment with an address.

SIGNATURE:  **ENRIQUE FEFER** **4/18/95** **305-7518571**
Typed or printed name of signing officer or director