

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Matham  
Secretary of State  
DO NOT WRITE IN THIS SPACE

APPROVED  
AND  
FILED

6 MAY - 1 1995

TALLAHASSEE, FLORIDA

000001471700  
05/02/95--01145-019  
\*\*\*\*200.00 \*\*\*\*200.00

DOCUMENT # **P940000 43737**  
1. Corporation Name  
**Rosenfeld Realty & Development, Inc.**

Principal Place of Business: **2100 South Ocean Blvd. Palm Beach, FL 33480**  
Mailing Address: **2100 South Ocean Blvd. Palm Beach, FL 33480**

3. Date incorporated or Qualified: **6/10/94**  
3a. Date of Last Report: **N/A**  
4. FEI Number: **650523295**  
Applied For:  Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing:  **\$5.00 May Be Added to Fees**  
7. This corporation has liability for all existing Florida Statutes:  Yes  No

2. Principal Place of Business: **2100 South Ocean Blvd. Palm Beach, FL 33480**  
26. Mailing Address: **c/o James B. Bertles, Esq. 650523295 Gunster, Yoakley, Valdes Pauli & Stewart, P.A. 777 So. Flagler Drive Suite 500E, WPB**  
27. City & State: **West Palm Beach, FL**  
28. Zip: **33480**  
29. Country: **U.S.A.**

9. Name and Address of Current Registered Agent  
**H. Allan Shore  
1221 Brickell Avenue  
Miami, FL 33131**

10. Name and Address of New Registered Agent  
81. Name: **Valdes-Pauli Corporate Services, Inc.**  
82. Street Address (P.O. Box Number is Not Acceptable): **777 So. Flagler Dr., Suite 500E**  
83. City: **West Palm Beach**  
84. State: **FL**  
85. Zip Code: **33401**

11. Pursuant to the provisions of Sections 607.05(2) and (3), 607.05(3), Florida Statutes, the undersigned 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. Thereby, except the appointment as registered agent, I am familiar with and accept the provisions of Section 607.05(2), Florida Statutes.

SIGNATURE: *Michael V. Mitrione* **Michael V. Mitrione, Vice-President** **4-13-95**

12. OFFICERS AND DIRECTORS

OFFICER	NAME	STREET ADDRESS	CITY / STATE / ZIP
1	<b>D/P/T/S Beverly Rosenfeld</b>	<b>2100 So. Ocean Blvd.</b>	<b>Palm Beach, FL 33480</b>
2			
3			
4			
5			
6			
7			
8			
9			
10			

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICER	NAME	STREET ADDRESS	CITY / STATE / ZIP	Change	Addition
1				<input type="checkbox"/>	<input type="checkbox"/>
2				<input type="checkbox"/>	<input type="checkbox"/>
3				<input type="checkbox"/>	<input type="checkbox"/>
4				<input type="checkbox"/>	<input type="checkbox"/>
5				<input type="checkbox"/>	<input type="checkbox"/>
6				<input type="checkbox"/>	<input type="checkbox"/>
7				<input type="checkbox"/>	<input type="checkbox"/>
8				<input type="checkbox"/>	<input type="checkbox"/>
9				<input type="checkbox"/>	<input type="checkbox"/>
10				<input type="checkbox"/>	<input type="checkbox"/>

14. I, the undersigned, hereby certify that the information supplied with this filing is accurately furnished and is true and correct, 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 person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attached page with an address.

SIGNATURE: *Beverly Rosenfeld*  
**Beverly Rosenfeld**  
DATE: **April 18, 1995** (703) **326-5757**