

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 AM 11:43

DOCUMENT # 554276

(6)

1. Corporation Name

HOLLUB HOMES, INC.

Principal Place of Business

7350 S.W. 152ND TERRACE
MIAMI FL 33157

Mailing Address

7350 S.W. 152ND TERRACE
MIAMI FL 33157

DATE OF WHITE IN THIS SPACE

3. Date incorporated or created

10/14/1977

3a. Date of Last Report

05/01/1994

4. FID Number

59-1778051

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

8. This corporation has liability for intangible tax under § 199.032,

Florida Statutes.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

SIRKIN, JOSHUA ESO HARRIS & SIRKIN PA
21 NE 1ST AVE
MIAMI, FL
33131

10. Name and Address of New Registered Agent

01 Name

02 Street Address, P.O. Box Number is Not Accepted

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.0342 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer 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, Sections 607.0342, Florida Statutes.

SIGNATURE

(Print and type name of officer or director signing and title of the signatory)

(Print and type name of agent signing and title of the signatory)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

01 NAME

P

02 NAME

HOLLUB, MARVIN A

03 STREET ADDRESS

5780 S.W. 119TH ST

04 CITY, ST, ZIP

MIAMI FL

05 NAME

ST

06 NAME

HOLLUB, AMELIA E

07 STREET ADDRESS

5780 S.W. 119TH ST

08 CITY, ST, ZIP

MIAMI FL

09 NAME

V

10 NAME

HOLLUB, HARRY

11 STREET ADDRESS

11380 S.W. 134 COURT

12 CITY, ST, ZIP

MIAMI FL

13 NAME

V

14 NAME

HOLLUB-ISSEL, HELENE

15 STREET ADDRESS

4957 S.W. 71 PLACE

16 CITY, ST, ZIP

MIAMI FL

17 NAME

18 STREET ADDRESS

19 CITY, ST, ZIP

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

23 NAME

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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 1114.03(2)(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 foreign corporation for which this report is required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 14 of this report. An original report with an address:

SIGNATURE:

Marvin A. Hollub Vice President 2/10/95 (305) 233-8952