

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

**APPROVED
AND
FILED**

95 MAY -1 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

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



DOCUMENT # **S01616** (9)
1. Corporation Name
ONE STOP PROPERTIES, INC.

Principal Place of Business
**74 WEST 20TH ST.
TALLAHASSEE, FL 32310**

Mailing Address
**74 WEST 20TH ST.
TALLAHASSEE, FL 32310**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Organized		3a. Date of Last Report	
21 9800 NW 78 Ave		2a 9800 NW 78 Ave		3 09/18/1990		3a 05/01/1994	
22		27		4. FIC Number		Applied For	
21 9800 NW 78 Ave		2a 9800 NW 78 Ave		4 65-0020877		Not Applicable	
23 Hialeah Garden		28 Hialeah Garden FL		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
24 33016		25 DADE		29 33016		30 DADE	
23 Hialeah Garden		28 Hialeah Garden FL		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
24 33016		25 DADE		29 33016		30 DADE	

9. Name and Address of Current Registered Agent

IZHAK, YORAM
1420 BISCAYA DR
SURFIDE FL 33131

10. Name and Address of New Registered Agent

81 Name **Abraham Rydz**
82 Street Address (If Box Number is Not Acceptable) **330 Ridgewood RD**
83
84 City **Key Biscayne** FL 85 Zip Code **33149**

11. I, the undersigned, as being authorized by the Board of Directors of the corporation to which the statement for the purpose of changing its registered office or registered agent or both in the State of Florida was authorized by the corporation's board of directors, hereby accept the appointment as registered agent, and I hereby agree to accept the appointment as registered agent of the corporation.

SIGNATURE *Abraham Rydz* 04/01/95

12. OFFICERS AND DIRECTORS

NAME	DT
RYDZ, ABRAHAM	
STREET ADDRESS	330 RIDGE WOOD DR
CITY, STATE, ZIP	KEY BISCAYNE FL
NAME	S
BATTLE, JOSE M.	
STREET ADDRESS	605 WARREN LN
CITY, STATE, ZIP	KEY BISCAYNE FL
NAME	P
IZHAK, YORAM	
STREET ADDRESS	1420 BISCAYA DR
CITY, STATE, ZIP	SURFIDE FL
NAME	V
TAKO MORREHAY	
STREET ADDRESS	8420 LEO PINE BLVD
CITY, STATE, ZIP	CORAL GABLES FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, IF ANY

NAME	Change	Addition
RYDZ, ABRAHAM	☐	☐
BATTLE, JOSE M.	☐	☐
IZHAK, YORAM	☐	☐
TAKO MORREHAY	☐	☐

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law 1991-103, Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if it were made by the officer or director of the corporation or the officer or trustee empowered to make and file this report as required by Chapter 140, Florida Statutes, and that my name appears in block 12 or block 13 of changed, or on an addition with an address.

SIGNATURE *Abraham Rydz*

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR