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 APR 19 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000040402 (8)**

1. Corporation Name

ANOUCHKA INVESTMENTS III, INC.

Principal Place of Business	Mailing Address
~~21075 NORTHEAST 34TH AVENUE~~ ~~STE. 206~~ ~~NORTH MIAMI BEACH FL 33180~~	~~21075 NORTHEAST 34TH AVENUE~~ ~~STE. 206~~ ~~NORTH MIAMI BEACH FL 33180~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/01/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business	2a. Mailing Address
21 19931 NE 36 Pl.	26 19931 NE 36 Pl.
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: AVENTURA, FLA.	28 City & State: AVENTURA, FLA
24 Zip: 33180 25 Country: USA	29 Zip: 33180 30 Country: USA

4. FEI Number: 65-0443792 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
~~SCHIFF, JAMES M~~ ~~9130 SOUTH DADELAND BLVD.~~ ~~STE. 1609~~ ~~MIAMI FL 33156~~	91 Name: ~~SCHIFF, JAMES M~~ to ALAN SAKOWITZ 92 Street Address (P.O. Box Number is Not Acceptable): 1111 LAKE CONCORDE 93 SUITE 401 94 City: BAY HARBOR ISLANDS 95 FL Zip Code: 33154

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: 4/6/95

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	D ☒ Change ☐ Addition
NAME	~~ANOUCHKA, EGOZI~~	12 NAME	ANOUCHKA EGOZI
STREET ADDRESS	~~21075 NE 34TH AVE #206~~	13 STREET ADDRESS	19931 NE 36 Pl.
CITY-ST-ZIP	~~N. MIAMI BCH FL~~	14 CITY-ST-ZIP	AVENTURA, FLA. 33180
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 119.07(3)(i), 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 on an attachment with an address.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0107607 CP