

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000027729 (0)

1. Corporation Name  
LUIS & COMPANY, INC.

Principal Place of Business

30 NE 1 ST  
SUITE 3  
MIAMI FL 33132

Mailing Address

30 NE 1 ST  
SUITE 3  
MIAMI FL 33132-2413

3. Date Incorporated or Qualified  
04/11/1994

3a. Date of Last Report  
05/01/1996

4. FEI Number

59-2110288 65-0694528

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

SHIENBAUM, JAY  
8877 COLLINS AVE  
MIAMI BEACH FL 33154

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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

Signature, type or print name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	SHIENBAUM, JAY	
STREET ADDRESS	8877 COLLINS AVE	
CITY-ST-ZIP	MIAMI BEACH FL 33154	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	SHIENBAUM, GOLDIE	
STREET ADDRESS	8877 COLLINS AVE	
CITY-ST-ZIP	MIAMI BEACH FL 33154	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	SHIENBAUM, LUIS	
STREET ADDRESS	8877 COLLINS AVE	
CITY-ST-ZIP	MIAMI BEACH FL 33154	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	GOLDIE SHIENBAUM	
1.3 STREET ADDRESS	8877 COLLINS AVE. #902	
1.4 CITY-ST-ZIP	MIAMI BEACH, FL. 33154	
2.1 TITLE	TREASURER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	LUIS SHIENBAUM	
2.3 STREET ADDRESS	8877 COLLINS AVE. #902	
2.4 CITY-ST-ZIP	MIAMI BEACH, FL. 33154	
3.1 TITLE	SECRET.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	GREGG SHIENBAUM	
3.3 STREET ADDRESS	8877 COLLINS AVE. #902	
3.4 CITY-ST-ZIP	MIAMI BEACH, FL. 33154	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing 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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GOLDIE SHIENBAUM 305-373-3918

Date

Daytime Phone #

0170676

CR2E034 (9/96)