

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **220022** (8)  
1. Corporation Name  
**ERIC REALTY CORPORATION**



Principal Place of Business: **9365 COLLINS AVE SURFSIDE FL 33154**  
Mailing Address: **9365 COLLINS AVE SURFSIDE FL 33154**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	State, Apt. #, etc.	26	State, Apt. #, etc.	02/07/1959	02/10/1995
22	City & State	27	City & State	4. FEI Number	Applied For
23	Zip	28	Zip	59-0861869	Not Applicable
24	Country	29	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		<input type="checkbox"/>	
				6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				<input type="checkbox"/>	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>EDELSTEIN, BERNARD 9365 COLLINS AVE SURFSIDE FL 33154</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	Zip Code

11. Pursuant to the provisions of Sections 607.012 and 607.1606, 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 607.012, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP	TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
	PD	40 ISLAND AVE	MIAMI BEACH FL	1			
	EDDELSTEIN, A J			2			
	VD	9365 COLLINS AVE	SURFSIDE FL	3			
	EDELSTEIN, BERNARD			4			
	S	2140 NE 121 ST	NO MIAMI FL	5			
	EDELSTEIN, MARGARET			6			
	V	3 JAEGER DR	OLD BROOKVILLE NY	7			
	FIENBERG, IRWIN L			8			
				9			
				10			
				11			
				12			
				13			

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)(k), 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 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 Book 12 or Book 13 if changed, or on an affidavit with an address.

SIGNATURE: *[Signature]* Edelman VP  
11/15/95  
305-864-2232

CR2E034 (12/95)