

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
J. M. B. WATKINS
GOVERNOR OF FLORIDA
TALLAHASSEE, FLORIDA 32304

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

DOCUMENT # **237885**

(9)

95 MAY -1 PM 2:20

544 MICHIGAN AVENUE, INC.

1. Name of Corporation
**% FAY LERNER
544 MICHIGAN AVENUE
MIAMI BEACH FL 33139
US**

2. Mailing Address
**% FAY LERNER
544 MICHIGAN AVENUE
MIAMI BEACH FL 33139
US**

2. Designated Office of Business
21 State: **FL** City & State: **MIAMI BEACH FL**

2a. Mailing Address
26 State: **FL** City & State: **MIAMI BEACH FL**

22. Designated Office of Business
22 State: **FL** City & State: **MIAMI BEACH FL**

27. Mailing Address
27 State: **FL** City & State: **MIAMI BEACH FL**

23. Designated Office of Business
23 State: **FL** City & State: **MIAMI BEACH FL**

28. Mailing Address
28 State: **FL** City & State: **MIAMI BEACH FL**

3. Date of Incorporation (or Reincorporation)
06/24/1960

3a. Date of Last Report
03/29/1994

4. FEI Number
59-0967448

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 ad valorem taxes under S. 199.52, Florida Statutes
 Yes No

9. Name and Address of Current Registered Agent
**LERNER, FAYE
544 MICHIGAN AVE
MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number or Mail Acceptation)

83.

84. City

FL 85 / No Code

11. Pursuant to the provisions of Sections 607.02(1) and 607.02(2) Florida Statutes, the above named corporation authenticates 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 I accept the obligations of a registered agent under Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

OFFICER	P. EVICH, RUSSELL 944 MICHIGAN AVE. MIAMI BEACH FL
OFFICER	D. FASSI, LILIA 10351 N.W. 127TH ST. HIALEAH FL
OFFICER	STD LERNER, FAYE 544 MICHIGAN AVE MIAMI BCH, FL 00000
OFFICER	
OFFICER	
OFFICER	
OFFICER	
OFFICER	
OFFICER	
OFFICER	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS ONLY

OFFICER		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Sections 607.02(1) and 607.02(2) Florida Statutes. I further certify that the information was entered on this change report or supplemental annual report in full and in accordance with the signature that has in the same report either been made under oath, that the officer or director of the corporation or the officer or director empowered to make up this report as required by Chapter 607, Florida Statutes, and that my report appears on Block 12 or Block 13 as changed or as an addition with an address.

SIGNATURE: **FAY LERNER**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Faye Lerner Secretary

4-20-95 673-6582

REMITTED BY MAY 1

0145928 CP