

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

05 APR 17 PM 11:28

DOCUMENT # 253186 (1)

1. Corporation Name

228 REALTY CO INC

Principal Place of Business

**1000 QUAYSIDE TERR. TS-2
MIAMI FL 33138
US**

Mailing Address

**1000 QUAYSIDE TERR. TS-2
MIAMI FL 33138
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1961

3a. Date of Last Report

01/25/1994

4. FEI Number

89-0978460

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

2. Principal Place of Business

21 1000 Quayside Terr, TS-2

2a. Mailing Address

26 1000 Quayside Terr, TS-2

Suite, Apt., #, etc.

Suite, Apt., #, etc.

22 Miami, FL

27 Miami, FL

City & State

City & State

23 33138

28 33138

Zip Country

USA

Zip Country

USA

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRIEDMAN, STEVEN H.

41100 SW 73RD CT

MIAMI FL 33155

**2725 Seneca Circle
West Palm Beach, FL 33409**

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PO
FRIEDMAN, HAROLD
1000 QUAYSIDE TERRACE, TS2
MIAMI, FL 00000**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SD
FRIEDMAN, STEVE
1100 SW 78 CT
MIAMI, FL 00000**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**SD
STEVEN H. FRIEDMAN
2725 Seneca Circle
West Palm Beach, FL 33409**

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 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 007, 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

4-10-95

Date

305-891-5316

Telephone Number