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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 259941 (3)

1. Corporation Name:
SASON REALTY, INC.

Principal Place of Business	Mailing Address
C/O BUDOWSKY ~~1100 NE 163 ST., #314~~ N. MIAMI BCH. FL ~~33162~~	C/O BUDOWSKY ~~1100 NE 163 ST., #314~~ N. MIAMI BCH. FL ~~33162~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/13/1962
3a. Date of Last Report: 02/10/1994

2. Principal Place of Business	2a. Mailing Address
21: 1550 N.E. MIAMI GARDENS DR.	26: SAME AS
Suite, Apt. #, etc. 22: # 410	Suite, Apt. #, etc. 27: PRINCIPAL PLACE OF
City & State 23: No. MIAMI BEACH, FLA.	City & State 28: BUSINESS
Zip 24: 33179 Country 25: U.S.A.	Zip 29: Country 30:

4. FEI Number: 59-0989110 ☐ 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
BUDOWSKY, BENJAMIN ~~1100 NE 163RD ST.~~ N. MIAMI BCH. FL ~~33162~~	81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 1550 N.E. MIAMI GARDENS DR. #410 83: 84 City: NO. MIAMI BEACH FL 85 Zip Code: 33179

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 designated) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	STERNBERG, SUSAN	12 NAME	
STREET ADDRESS	12A NORFOLK RD NW 8	13 STREET ADDRESS	
CITY ST ZIP	LONDON, ENGLAND	14 CITY ST ZIP	
TITLE	VD	21 TITLE	☐ Change ☐ Addition
NAME	PERLMAN, LOUIS	22 NAME	
STREET ADDRESS	888 - 7TH AVE. 26 FLOOR	23 STREET ADDRESS	
CITY ST ZIP	NEW YORK NY	24 CITY ST ZIP	
TITLE	STD	31 TITLE	☐ Change ☐ Addition
NAME	MANNHEIM, URIEL	32 NAME	
STREET ADDRESS	1506 SW 23RD ST.	33 STREET ADDRESS	
CITY ST ZIP	MIAMI FL	34 CITY ST ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	PERLMAN, ROBERT A.	42 NAME	
STREET ADDRESS	36 HAMPSTEAD GROVE,NW 3	43 STREET ADDRESS	
CITY ST ZIP	LONDON, ENGLAND	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: X _____ MAY 23, 1995
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) (Date)

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