

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 259941 (3)

1. Corporation Name

SASON REALTY, INC.

Principal Place of Business

1550 NE MIAMI GARDENS DR
STE 410
N MIAMI BEACH FL 33179
US

Mailing Address

1550 NE MIAMI GARDENS DR
STE 410
N MIAMI BEACH FL 33179
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BUDOWSKY, BENJAMIN
1550 NE MIAMI GARDENS DR
STE 410
N. MIAMI BCH. FL 33179

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

06/13/1962

3a. Date of Last Report

06/02/1995

4. FID 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

10. Name and Address of New Registered Agent

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

8004 Registered Agent's signature required when appointing

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input checked="" type="checkbox"/> DELETE
PD	STERNBERG, SUSAN	12A NORFOLK RD NW 8	LONDON, ENGLAND	<input checked="" type="checkbox"/>
VD	PERLMAN, LOUIS	888 - 7TH AVE. 26 FLOOR	NEW YORK NY	<input checked="" type="checkbox"/>
STD	MANNHEIM, URIEL	1506 SW 23RD ST.	MIAMI FL	<input checked="" type="checkbox"/>
D	PERLMAN, ROBERT A.	36 HAMPSTEAD GROVE, NW 3	LONDON, ENGLAND	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
PD	Morris, Sydney	P.O. Box N 8327	N/A Nassau, Bahamas	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SD	Lunn, David A.	P.O. Box N 8327	N/A Nassau, Bahamas	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TD	Cassar, Ivylyn B.	P.O. Box N 8327	N/A Nassau, Bahamas	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 199.03(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 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 7, 1996

DATE

CR2E034 (12/95)

PM 4-2-96