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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 287783 (5)

1. Corporation Name
ALESAM CORP.

Principal Place of Business

201 S BISCAYNE BLVD.
MIAMI FL 33131
US

Mailing Address

C/O SHUTTS & BOWEN
201 S. BISCAYNE BLVD., 16TH FLOOR
MIAMI FL 33131-4325
US



2. Principal Place of Business

21 4000 Hollywood Blvd.

Suite Apt. #, etc.

22 Suite 735 South

City & State

23 Hollywood, FL

Zip

24 33021

Country

25 Broward

2a. Mailing Address

26 c/o Michael Gable Law Offices 59-1090542

4000 Hollywood Blvd.

27 735 South

City & State

28 Hollywood, FL

Zip

29 33021

Country

30 Broward

3. Date Incorporated or Qualified

12/15/1964

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1090542

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

RUBIN, ALLAN
201 S. BISCAYNE BLVD.
16TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
Michael Heit

82 Street Address (P.O. Box Number is Not Acceptable)
4000 Hollywood Blvd.

83 Suite 735 South

84 City
Hollywood

FL

85 Zip Code
33021

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 *Michael Heit*

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/22/97
DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☐ DELETE
NAME REIBEL, ALBERT S.
STREET ADDRESS 1553 NORTH 14TH TERRACE
CITY-ST-ZIP HOLLYWOOD FL

TITLE S ☐ DELETE
NAME BLUMBERG, LESLIE
STREET ADDRESS 1553 NORTH 14TH TERRACE
CITY-ST-ZIP HOLLYWOOD FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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 1201 Johnson Street
1.4 CITY-ST-ZIP Hollywood, FL 33019

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1201 Johnson Street
2.4 CITY-ST-ZIP Hollywood, FL 33019

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

I certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 familiar with, and accept the obligations of, Chapter 607, Florida Statutes; and that my name is not on the list of persons who are prohibited from serving as officers or directors of a corporation under Section 607.0105, Florida Statutes.

Albert S. Reibel
ALESAM CORP.

Albert S. Reibel
President

4/24/97

954 929 1079

DATE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (9/96)