

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **306707** (1)

1. Corporation Name

**9379 REALTY CORP.**



Principal Place of Business

**9379 COLLINS AVENUE  
SURFSIDE FL 33154**

Mailing Address

**9379 COLLINS AVENUE  
SURFSIDE FL 33154**

2. Principal Place of Business

21 Sub. Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Sub. Apt. #, etc.

27 City & State

28 Zip Country

29

g. Name and Address of Current Registered Agent

**EDELSTEIN, BERNARD S.  
9365 COLLINS AVENUE  
SURFSIDE FL**

3. Date Incorporated or Qualified

**07/07/1966**

3a. Date of Last Report

**02/10/1995**

4. FET Number

**59-1154706**

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

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 607.0602 and 607.1305, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or principal place of business 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

1. TITLE

**PD  
EDELSTEIN, A.J.  
40 ISLAND AVENUE  
MIAMI BEACH FL**

DELETE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

**VD  
EDELSTEIN, BERNARD  
9365 COLLINS AVE.  
SURFSIDE FL**

DELETE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

**S  
EDELSTEIN, MARGARET  
2140 N.E. 121ST STREET  
NORTH MIAMI FL**

DELETE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

**V  
FEINBERG, IRWIN L.  
3 JAEGER DRIVE  
OLD BROOKVILLE NY**

DELETE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

SIGNATURE:

*Bernard Edelstein*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*W/P*

*1/15/96*

*305-864-2232*

CR2E034 (12/95)