

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 333489 (3)

1. Corporation Name

SAN-DELL, INC.



Principal Place of Business

524-41 ST.
#301
MIAMI BEACH FL 33140
US

Mailing Address

HUGHES SILVERS + GLASSMAN
1140 KANE CONCOURSE - 5TH FLR.
BAY HARBOR ISLANDS FL 33154
US

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

g. Name and Address of Current Registered Agent

SILVERS, ROBERT HENRY
C/O HUGHES SILVERS + GLASSMAN
1140 KANE CONCOURSE - 5TH FLR.
BAY HARBOR ISLAND FL 33154

3. Date Incorporated or Qualified

08/07/1968

3a. Date of Last Report

02/20/1995

4. FEI Number

59-1217116

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 607.0502 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 of Registered Agent or Secretary of Corporation

Signature of Registered Agent or Secretary of Corporation

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

12.1

PD
SALZBERG, ALFRED
524-41 STREET #301
MIAMI BEACH FL

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.2

SD
SALZBERG, ESTELLE
524-41 STREET #301
MIAMI BEACH FL

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.3

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.4

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.5

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.6

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

13.1

1. TITLE

13.2

2. NAME

13.3

3. STREET ADDRESS

13.4

4. CITY-STATE-ZIP

13.5

5. TITLE

13.6

6. NAME

13.7

7. STREET ADDRESS

13.8

8. CITY-STATE-ZIP

13.9

9. TITLE

13.10

10. NAME

13.11

11. STREET ADDRESS

13.12

12. CITY-STATE-ZIP

13.13

13. TITLE

13.14

14. NAME

13.15

15. STREET ADDRESS

13.16

16. CITY-STATE-ZIP

13.17

17. TITLE

13.18

18. NAME

13.19

19. STREET ADDRESS

13.20

20. CITY-STATE-ZIP

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALFRED SALZBERG

1124/1996

305-534-9774

CR2E034 (12/95)