

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 AM 7:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 333742 (5)

1. Corporation Name

BIRER INVESTMENTS CORP

Principal Place of Business

Mailing Address

~~C/O G. KOHN~~
~~1800 MERIDIAN AVE STE 1025~~
~~MIAMI BEACH FL 33139~~
Suite 220
US 12000 Biscayne Blvd.
MIAMI, FL 33181

~~C/O G. KOHN~~
~~1800 MERIDIAN AVE STE 1025~~
~~MIAMI BEACH FL 33139~~
Suite 4220
US 12000 Biscayne Blvd.
MIAMI, FL 33181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/13/1968
3a. Date of Last Report 02/17/1994

4. FEI Number 59-1273044
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

2. Principal Place of Business

21 1489 W. Palmetto Park Rd

Suite, Apt. #, etc.

22 Suite 485

City & State

23 Boca Raton, FL

Zip

24 33486

Country

25 USA

2a. Mailing Address

26 1489 W. Palmetto Park Road

Suite, Apt. #, etc.

27 Suite 485

City & State

28 Boca Raton, FL

Zip

29 33486

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KOHN, STEWART

1800 MERIDIAN AVE STE 1025
MIAMI BEACH FL 33139

12000 BISCAYNE BLVD
Suite #220
Miami, FL 33181

81 Name

Samuel J. Cantor

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

1489 W. Palmetto Park Road, Suite 485

83

84 City

Boca Raton

FL

85

Zip Code
33486

11. Pursuant to the provisions of Sections 607.07 and 607.1608, 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

Samuel J. Cantor

(NOTE: Registered Agent signature required when reappointing)

DATE

4/19/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	BISTRICER, HERMAN
STREET ADDRESS	4875 DUFFERIN ROAD
CITY- ST- ZIP	MONTREAL, CANADA
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
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STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
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	

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 110.07(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: X

HERMAN BISTRICER

Date

4/19/95 407 369839