

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 8:42

DOCUMENT # 341842 (3)

1. Corporation Name

HEFTLER REALTY CO.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
9450 SUNSET DR SUITE 101 MIAMI FL 33173

3. Date Incorporated or Qualified 02/19/1969 3a. Date of Last Report 05/01/1994
4. FEI Number 59-1237314 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. 100.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent

HEFTLER, ROGER
9450 SUNSET DRIVE
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name Joel B. Kavin
82 Street Address (P.O. Box Number is Not Acceptable) 9450 Sunset Drive
83
84 City Miami FL 85 Zip Code 33173

11. Pursuant to the provisions of Sections 607.0542 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 607.0542, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	AS
NAME	SHARPSTEEN, CANDACE
STREET ADDRESS	9450 SUNSET DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	DVS
NAME	HEFTLER, ROGER
STREET ADDRESS	9450 SUNSET DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	PD
NAME	HEFTLER, HERBERT
STREET ADDRESS	9450 SUNSET DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	V
NAME	SHELL, JACK
STREET ADDRESS	9450 SUNSET DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	VTD
NAME	KOVIN, JOEL B.
STREET ADDRESS	9450 SUNSET DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	V
NAME	IGLESIAS, THOMAS
STREET ADDRESS	9450 SUNSET DRIVE
CITY - ST - ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V/S	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	V	☒ Change ☒ Addition
2.2 NAME	Moroney John P.	Dele-Hefter, R.
2.3 STREET ADDRESS	9450 Sunset Drive	
2.4 CITY - ST - ZIP	Miami, FL.	33173
3.1 TITLE	PD	☒ Change ☒ Addition
3.2 NAME	Koback, Donald R.	Dele-Hefter, R.
3.3 STREET ADDRESS	9450 Sunset Drive	
3.4 CITY - ST - ZIP	Miami, FL.	33173
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	V/T	☒ 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)(h), 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 incorporator or holder empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, with an attached name and address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joel B. Kavin

V.P.

3-31-95 (345) 74-440