

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL -3 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 368852 (0)

1. Corporation Name

NEWMAN-GREENSTEIN REAL ESTATE CO., INC.



Principal Place of Business

7700 N. KENDALL DR.
SUITE 808B
MIAMI FL 33156
US

Mailing Address

7700 N. KENDALL DR.
SUITE 808B
MIAMI FL 33156-7564
US

3. Date Incorporated or Qualified

08/25/1970

3a. Date of Last Report

01/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

59-1303700

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

NEWMAN, JEROME
9021 S.W. 122 AVE. APT. 306-3
MIAMI FL 33186

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME GREENSTEIN, SIDNEY
STREET ADDRESS 5131 S.W. 87TH AVE.
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE ST
NAME NEWMAN, JEROME
STREET ADDRESS 9021 S.W. 122 AVE APT 306-3
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE D
NAME NEWMAN, JEROME
STREET ADDRESS 9021 S.W. 122 AVE. APT. 306-3
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

300002233913-6

-07/09/97--01073--012

***165.00 ***165.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

14. I do hereby 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 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 change of office or agent is an attachment with an address.

CH 22-034 (9/96)

(2)

Newman Greenstein Real Estate Co., Inc.

7700 N. Kendall Dr., Suite 508B

Dadeland Office Tower At The Greenery Mall

Miami, Florida 33156

(305) 271-8000

Fax: (305) 271-8064

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FLA. 32314

June 27, 1997

Re: FEI # 59-1303700

Document # 368852
Newman - Greenstein Real Estate Co., Inc.
Annual Corporate Report, 1997

To Whom it may concern:

Pursuant to my recent conversation with your office, I am enclosing our check in the amount of \$165.00 for the filing fee as referenced above.

Although, we are filing late, I was advised by your office to go ahead and send the check to \$165.00 along with a letter of explanation. We sincerely hope that our explanation for not filing timely, would gain your consideration to waive this late fee.

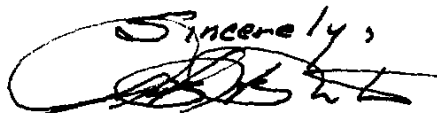
My explanation is as follows:

During the period from February 1997 to current date, I have undergone left TOTAL KNEE ARTHROPLASTY, along with a protracted convalescence due to medical problems related to this surgery.

During this period of time my absence from my office has unfortunately prevented me from completing my responsibilities to my office. I am now just getting back to business and hope you would now, waive the additional late fee, and accept the initial enclosed fee of \$165.00 as payment.

Thank you for your kind consideration to this matter.

Sincerely,



Sidney H. Greenstein, Pres.



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