

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 431577

(6)

1. Corporation Name

APOKA SHOPPING PLAZA, INC.

V 02010



Principal Place of Business

901 EAST 10 AVENUE  
11  
HIALEAH FL 33010-4210  
US

Mailing Address

FLAMINGO PLAZA INC  
1281 E. 10TH AVENUE, BAY 53  
HIALEAH FL 33010-4210

3. Date Incorporated or Qualified

07/26/1973

3a. Date of Last Report

04/11/1995

4. FEI Number

59-1617846

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 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 1500 Brickell Avenue

27 Suite, Apt. #, etc.

27 Suite 1500

28 City & State

28 Miami, FL 33131

29 Zip

29 33131

30 Country

30 USA

9. Name and Address of Current Registered Agent

SCHARLIN, LANZETTE C  
1399 SW FIRST AVENUE  
4TH FLOOR  
MIAMI FL 33131

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 person or firm, or registered agent, if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD  
DAFEN, CELIA  
STREET ADDRESS 8479 DEVONSHIRE PLACE  
CITY, ST, ZIP MONTREAL, QC H4P 1S5

TITLE ☐ DELETE

NAME VD  
DAFEN, LAYNE  
STREET ADDRESS 5415 PARE W. #215  
CITY, ST, ZIP MONTREAL, QC H4P 1P7

TITLE ☐ DELETE

NAME SDT  
DAFEN, MURRAY  
STREET ADDRESS 8479 DEVONSHIRE PLACE  
CITY, ST, ZIP MONTREAL, QC H4P 1S5

TITLE ☐ DELETE

NAME VD  
DAFEN, RHONA  
STREET ADDRESS 1281 EAST 10TH AVENUE, BAY 53  
CITY, ST, ZIP HIALEAH FL 33010

TITLE ☐ DELETE

NAME  
STREET ADDRESS

TITLE ☐ DELETE

NAME  
STREET ADDRESS

TITLE ☐ DELETE

NAME  
STREET ADDRESS

TITLE ☐ DELETE

NAME  
STREET ADDRESS

TITLE ☐ DELETE

NAME  
STREET ADDRESS

TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY - ST - ZIP

8.1 TITLE

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY - ST - ZIP

356 Redfern  
Westmount, Quebec H3Z 2G5

P. O. Box 601668  
North Miami, FL 33160

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 119.07(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 changing, or on an attachment with an address.

SIGNATURE: *P. Dafen V.P.*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/96

Date

(305) 937-1065

Daytime Phone #

CR2E034 (12/95)