

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 # 554276 (6)

1. Corporation Name

HOLLUB HOMES, INC.



Principal Place of Business

7350 S.W. 152ND TERRACE
MIAMI FL 33157

Mailing Address

7350 S.W. 152ND TERRACE
MIAMI FL 33157

2. Principal Place of Business

2a. Mailing Address

21 26 7350 S.W. 152 Terr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

3. Date Incorporated or Qualified
10/14/1977

3a. Date of Last Report
02/14/1995

4. FET Number
59-1778051

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

10. Name and Address of New Registered Agent

SIRKIN, JOSHUA ESQ HARRIS& SIRKIN PA
21 NE 1ST AVE
MIAMI, FL
33131

81 Name
M & W Agents, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
9100 S. Dadeland Blvd., #1707
83
84 City
Miami FL 85 Zip Code
33156

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

Donald R. Tescher, Pres.

Signature, typed or printed name of holder and agent and date of appointment

(NOTE: Registered Agent Signature Required when Resigning)

3/1/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE
NAME HOLLUB, MARVIN A
STREET ADDRESS 5780 S.W. 119TH ST
CITY-ST-ZIP MIAMI-FL

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

TITLE ST ☐ DELETE
NAME HOLLUB, AMELIA E
STREET ADDRESS 5780 S.W. 119TH ST
CITY-ST-ZIP MIAMI FL

2.1 TITLE STD ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME HOLLUB, HARRY
STREET ADDRESS 11380 S.W. 134 COURT
CITY-ST-ZIP MIAMI FL

3.1 TITLE PD ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME HOLLUB-ISSEL, HELENE
STREET ADDRESS 4957 S.W. 71 PLACE
CITY-ST-ZIP MIAMI FL

4.1 TITLE VD ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 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 changed, or on an attachment with an address.

SIGNATURE:

Harry Hollub, Pres. 3/1/96

305-233-8952

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)