FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -9 PM 4:20

DOCUMENT # **566228** **(3)**

1. Corporation Name
STEDEB PROPERTIES, INC.

Principal Place of Business	Mailing Address
45-A STRATFORD WEST BOYNTON BEACH FL 33436	45-A STRATFORD WEST BOYNTON BEACH FL 33436

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 02/14/1978
3a. Date of Last Report: 01/25/1994

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

4. FEI Number: 98-0041877 ☐ 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

FISHER, HY
45-A STRATFORD WEST
BOYNTON BEACH FL 33436

10. Name and Address of New Registered Agent

81 Name: STEVE POLATNICK
82 Street Address (P.O. Box Number is Not Acceptable): 10691 KENDALL DRIVE
83: SUITE 101
84 City: MIAMI FL 85 Zip Code: 33176

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: STEVE POLATNICK Steve Polatnick DATE
(Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE		☒ Change ☐ Addition
NAME	FISHER, HY	1.2 NAME	REMOVE HY FISHER AS OFFICER & DIRECTOR	
STREET ADDRESS	UNITE 45-A STRATFORD W.	1.3 STREET ADDRESS		
CITY-ST-ZIP	BOYNTON BEACH FL	1.4 CITY-ST-ZIP		
TITLE	S	2.1 TITLE	P,S	☒ Change ☐ Addition
NAME	FISHER, STEPHEN	2.2 NAME	FISHER, STEPHEN	
STREET ADDRESS	2033 VENDOME	2.3 STREET ADDRESS	SAME	
CITY-ST-ZIP	MONTREAL, QUEBEC	2.4 CITY-ST-ZIP	SAME	
TITLE	V	3.1 TITLE		☐ Change ☐ Addition
NAME	FISHER, DEBRA	3.2 NAME		
STREET ADDRESS	3450 DRUMMOND #1817	3.3 STREET ADDRESS		
CITY-ST-ZIP	MONTREAL, QUEBEC	3.4 CITY-ST-ZIP		
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		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)(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 changed, or on an attachment with an address.

SIGNATURE: J. Fisher STEPHEN FISHER FEB 15 1995 514 342 7174
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0264031 CP