

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 608321 (6)

1. Corporation Name

SUPERIOR REALTY & MARKETING, INC.



Principal Place of Business

700 N.W. 107TH AVE., 4TH FLOOR
MIAMI FL 33172

Mailing Address

700 N.W. 107TH AVE., 4TH FLOOR
MIAMI FL 33172

3. Date Incorporated or Qualified
01/30/1979

3a. Date of Last Report
05/01/1995

4. FEI Number

59-1917965

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

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

WATSKY, MORRIS J.
700 N.W. 107TH AVE., 4TH FLOOR
MIAMI FL 33172

81. Name

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

83.

84. City

FL

85. 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Person Authorized to Sign on Behalf of Corporation

Signature of Registered Agent or Person Authorized to Sign on Behalf of Corporation

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DC
MILLER, LEONARD
700 N.W. 107TH AVE.
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD
BOLOTIN, IRVING
700 N.W. 107TH AVE.
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DS
COLE, ROBERT
700 N.W. 107TH AVE.
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VT
SALEDA, M E
700 NW 107 AVE
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DV
PEKOR, ALLAN
700 N.W. 107TH AVE.
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AS
SIERA, E. KATHLEEN
700 N.W. 107TH AVE.
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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 registered agent 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathleen E. Sierra

4-5-96

(305)

229-6400

CR2E034 (12/95)