

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 626602

(7)

1. Corporation Name

LAURALYN INVESTMENTS, INC.

Principal Place of Business

Mailing Address

~~1183 A FINCH AVE W~~
~~DOWNSVIEW, ONTARIO~~
~~M3J 2G2~~

~~1183 BISCAYNE BLVD~~
~~MIAMI BEACH, FL~~
~~33180~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1979

3a. Date of Last Report

03/15/1994

2. Principal Place of Business

2a. Mailing Address

21 R. Abe Blankenstein

26 c/o Sanford N. Reinhard

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

22 1183 A. Finch Ave, W

27 Suite 404, 1875 NE 191st St

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23 Downsview, Ontario

28 N. Miami Beach

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 M3J 2G2

25 Canada

29 33180

30 Florida

8. This corporation has liability for intangible tax under s. 199.037,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEE MILICH, ESQUIRE
11800 BISCAYNE BLVD.
SUITE 809
NORTH MIAMI FL 33181

81 Name

Sanford N. Reinhard, P.A.

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

2875 N.E. 191st Street

83

Suite 404

84 City

N. Miami Beach

FL

85 Zip Code

33180

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 607.0504, Florida Statutes.

SIGNATURE

[Signature]

Sanford N. Reinhard

6/5/95

(Signature, typed or printed name of registered agent and this date)

(Signature, typed or printed name of registered agent and this date)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD
NAME	LEVINE, S.J.
STREET ADDRESS	801 ARTHUR GODFREY RD
CITY, ST, ZIP	MIAMI BCH. FL
TITLE	PD
NAME	BLANKENSTEIN, ANNETTE R.
STREET ADDRESS	1183 A FINCH AVE W.#11
CITY, ST, ZIP	DOWNSVIEW, ONTARIO
TITLE	SD
NAME	BLANKENSTEIN, R.A.
STREET ADDRESS	1183 A FINCH AVE W.#11
CITY, ST, ZIP	DOWNSVIEW, ONTARIO
TITLE	D
NAME	FIALKOV, JOE
STREET ADDRESS	1183 A FINCH AVE W.#11
CITY, ST, ZIP	DOWNSVIEW, ONTARIO
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

REMITTED BY MAIL

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R A BLANKENSTEIN

APRIL 12 1995

416-665-9911