

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 644301

(4)

1. Corporation Name

VEGAS HILLS, INC.



Principal Place of Business

9110 SW 17TH TERRACE
MIAMI FL 33165

Mailing Address

9110 SW 17TH TERRACE
MIAMI FL 33165

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/06/1979

3a. Date of Last Report

01/19/1995

4. FEI Number

59-1942971

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. 193.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

GOLDBERG, JACOB
9110 SW 17TH TERRACE
MIAMI FL 33165

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 607.05(2) and 607.15(6), 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 607.05(3), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer or Director)

(Name of Registered Agent or Officer or Director)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

T
GOLDBERG, JACOB
9110 SW 17TH TERRACE
MIAMI FL

☐ DELETE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

VP
GELLER, JOAN
2521 NW 104TH AVE., BLDG. 211 APT. 105
SUNRISE FL

☐ DELETE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

P
KENDALL, GARY
5414 GEORGIA AVENUE
W. PALM BEACH FL

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