

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

CORPORATION
ANNUAL REPORT

1995 5-1-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

INCORPORATIONS

APPROVED
AND
FILED

APR 11 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 683811

(4)

1. Corporation Name

RICHELIEU TOWERS(LINCOLN), INC.

Principal Place of Business

Mailing Address

600 LEE MILCH BLVD
NORTH MIAMI FL 33181

600 LEE MILCH BLVD
NORTH MIAMI FL 33181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/24/1980

3a. Date of Last Report

03/14/1994

4. FEI Number

59-2041446

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199 (1992
Florida Statutes) ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 R. Abe Blankenstein

26 c/o Sanford N. Reinhard

Suite, Apt. #, etc

Suite, Apt. #, etc

22 1183 A. Finch Ave, W

27 2875 N.E 191st St, #404

City & State

City & State

23 Downsview, Ontario

28 N. Miami Beach, Florida

Zip

Zip

24 13J 2G2

25 Canada

29 33180

30 Florida

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILICH, LEE
11900 BISCAYNE BLVD., #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 607.0505, Florida Statutes.

SIGNATURE

Sanford N. Reinhard

4/14/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	BLANKENSTEIN, ROMAN A
STREET ADDRESS	1183-A FINCH AVE. WEST #11
CITY ST ZIP	DOWNSVIEW, ONTARIO
TITLE	D
NAME	FIALKOV, JOSEPH
STREET ADDRESS	1183-A FINCH AVE. WEST #11
CITY ST ZIP	DOWNSVIEW, ONTARIO
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
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	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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(2)(b), 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 of this report or on an attachment with an address.

SIGNATURE:

R. A. Blankenstein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. A. BLANKENSTEIN

APRIL 12, 1995

416-665-9911