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

APPROVED AND FILED
95 MAY -1 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **683812** **(2)**

1. Corporation Name
RICHELIEU TOWERS (KENNEDY), INC.

Principal Place of Business	Mailing Address
~~[illegible] 11900 BISCAYNE BLVD [illegible]~~	~~C/O LEE MILICH, P.A. [illegible]~~

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: **59-2041496**	☐ 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	2a. Mailing Address
21 R. Abe Blankenstein	26 c/o Sanford N. Reinhard
Suite, Apt. #, etc. 22 1183 A. Finch Ave, W	Suite, Apt. #, etc. 27 2875 N.E 191st Str, #404
City & State 23 Downsview, Ontario	City & State 28 N. Miami Beach
Zip 24 M3J 2G2 — Country 25 Canada	Zip 29 33180 — State 30 Florida

9. Name and Address of Current Registered Agent

MILICH, LEE
11900 BISCAYNE BLVD., #809
NORTH MIAMI FL 33181

10. Name and Address of New Registered Agent

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 85 FL 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 [illegible], Florida Statutes.

SIGNATURE [signature] [signature] 5/11/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	PD	1 TITLE	☐ Change ☐ Addition
NAME	BLANKENSTEIN, ROMAN A	1 NAME	
STREET ADDRESS	1183-A FINCH AVE. W. #11	1 STREET ADDRESS	
CITY-ST-ZIP	DOWNSVIEW, ONTARIO	1 CITY-ST-ZIP	
TITLE	D	2 TITLE	☐ Change ☐ Addition
NAME	FIALKOV, JOSEPH	2 NAME	
STREET ADDRESS	1183-A FINCH AVE. W. #11	2 STREET ADDRESS	
CITY-ST-ZIP	DOWNSVIEW, ONTARIO	2 CITY-ST-ZIP	
TITLE		3 TITLE	☐ Change ☐ Addition
NAME		3 NAME	
STREET ADDRESS		3 STREET ADDRESS	
CITY-ST-ZIP		3 CITY-ST-ZIP	
TITLE		4 TITLE	☐ Change ☐ Addition
NAME		4 NAME	
STREET ADDRESS		4 STREET ADDRESS	
CITY-ST-ZIP		4 CITY-ST-ZIP	
TITLE		5 TITLE	☐ Change ☐ Addition
NAME		5 NAME	
STREET ADDRESS		5 STREET ADDRESS	
CITY-ST-ZIP		5 CITY-ST-ZIP	
TITLE		6 TITLE	☐ Change ☐ Addition
NAME		6 NAME	
STREET ADDRESS		6 STREET ADDRESS	
CITY-ST-ZIP		6 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: [signature] April 12, 1995 416-665-9911
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

R. A. BLANKENSTEIN

0199010 CP