

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F34258** (6)

1. Corporation Name

SUNBOW REALTY CORP.

Principal Place of Business

**20801 BISCAYNE BLVD
SUITE 505
N. MIAMI BEACH FL 33180**

Mailing Address

**20801 BISCAYNE BLVD
SUITE 505
N. MIAMI BEACH FL 33180**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**DADE COUNTY CORP AGENTS INC
20801 BISCAYNE BLVD
SUITE 505
N. MIAMI BEACH FL 33180**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/30/1981

3a. Date of Last Report

02/22/1995

4. FEI Number

59-2119772

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

10. Name and Address of New Registered Agent

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

Signature of person providing information for registration

Signature of New Agent and his/her legal representative

DATE

12. OFFICERS AND DIRECTORS

TITLE	STD	☐ DELETE
NAME	FROMBERG, LYNN W	
STREET ADDRESS	3796 NE 209TH TERR.	
CITY-STATE-ZIP	N. MIAMI BCH, FL 0	
TITLE	PD	☐ DELETE
NAME	KURTZMAN, ALAN M.	
STREET ADDRESS	502 N HIGHLANDS DRIVE	
CITY-STATE-ZIP	HOLLYWOOD FL	
TITLE	VSD	☐ DELETE
NAME	FROMBERG, MALCOLM H	
STREET ADDRESS	1771 N. VIEW DRIVE	
CITY-STATE-ZIP	MIAMI BEACH, FL 0	
TITLE	VPD	☐ DELETE
NAME	SHORE, H. ALAN	
STREET ADDRESS	1 GROVE ISLE DRIVE #1106	
CITY-STATE-ZIP	COCONUT GROVE, FL 0	
TITLE	VPD	☐ DELETE
NAME	GROSS, LESLIE JAY	
STREET ADDRESS	2950 SW 27TH AVE #100	
CITY-STATE-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-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)(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; 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]*

SIGNATURE AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/96

933 2000

CR2E034 (12/95)