

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
HALL OF RECORDS
TALLAHASSEE, FLORIDA 32399-0001

APPROVED

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DOCUMENT # F77178

(4)

MORTEL INVESTMENTS, INC.

APR 10 1995 9:44

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Name of Corporation MORTEL INVESTMENTS, INC.		2. Date of Incorporation 04/21/1982		3a. Date of Last Report 04/06/1994																									
3. Principal Office Address 20801 BISCAYNE BLVD 446 AVENTURA FL 33180 US		4. FFI Number 59-2185254		Applied For Not Applicable																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financial Investment Contribution ☐ \$5.00 May Be Added to Fees																											
7. Other Corporation Status ☒ Florida Statute		☐ No																											
9. Name and Address of Current Registered Agent SEGAL, PHILIP M 175 N.W. 1 AVE., STE. 2000 MIAMI FL 33128																													
10. Name and Address of New Registered Agent <table border="1"><tr><td>81. Name</td><td colspan="5">Mitchell T. McRae, Esquire</td></tr><tr><td>82. Street Address (P.O. Box Number - Not Acceptable)</td><td colspan="5"></td></tr><tr><td>83.</td><td colspan="5">2255 Glades Road, Suite 405 East</td></tr><tr><td>84. City</td><td>Boca Raton,</td><td>85. State</td><td>FL</td><td colspan="2">Zip Code 33431</td></tr></table>						81. Name	Mitchell T. McRae, Esquire					82. Street Address (P.O. Box Number - Not Acceptable)						83.	2255 Glades Road, Suite 405 East					84. City	Boca Raton,	85. State	FL	Zip Code 33431	
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11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation complies with the provisions of Chapter 407, Florida Statutes, for the purpose of changing its registered office as registered agent, or both, of the State of Florida, and that the corporation is in good standing with the State of Florida, and that the corporation is in good standing with the State of Florida, and that the corporation is in good standing with the State of Florida.																													
SIGNATURE:																													
12. OFFICERS AND DIRECTORS <table border="1"><tr><td>NAME</td><td>SD WENDMAN, ELSA 9292 MEILLUR ST, #600L MONTREAL, QUEBEC</td></tr><tr><td>NAME</td><td>S SEGAL, PHILIP M 175 NW 1ST AVE, #2000 MIAMI FL</td></tr><tr><td>NAME</td><td>PDT WENDMAN, MORTON 9292 MEILLUR ST, #600L MONTREAL, QUEBEC</td></tr><tr><td>NAME</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>NAME</td><td></td></tr></table>						NAME	SD WENDMAN, ELSA 9292 MEILLUR ST, #600L MONTREAL, QUEBEC	NAME	S SEGAL, PHILIP M 175 NW 1ST AVE, #2000 MIAMI FL	NAME	PDT WENDMAN, MORTON 9292 MEILLUR ST, #600L MONTREAL, QUEBEC	NAME		NAME		NAME		NAME		NAME									
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13. AGENT FOR SERVICE OF PROCESS <table border="1"><tr><td>NAME</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>NAME</td><td></td></tr></table>						NAME		NAME		NAME		NAME		NAME		NAME		NAME		NAME									
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14. I, the undersigned, certify that the information required with this filing is accurate, complete, and correct, and that the corporation complies with the provisions of Chapter 407, Florida Statutes, for the purpose of changing its registered office as registered agent, or both, of the State of Florida, and that the corporation is in good standing with the State of Florida, and that the corporation is in good standing with the State of Florida, and that the corporation is in good standing with the State of Florida.																													
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