

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 PH 5:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/08/95--01040--020
***200.00 ***200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # G17962

1. Corporation Name

Clairmont, Inc.

Principal Place of Business

1840 Coral Way
Suite 101
Miami, FL 33145

Mailing Address

1840 Coral Way
Suite 101
Miami, FL 33145

3. Date Incorporated or Qualified
1/4/83

3a. Date of Last Report

4. FEI Number
59-2308500

Applied For
Not App

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 the
Florida Statutes

Yes No

2. Principal Place of Business

21 13238 SW 8th St

2a. Mailing Address

26 13238 SW 8th St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL

City

24 33184

State

25 FL

City

29 33184

State

30 FL

9. Name and Address of Current Registered Agent

Guillermo Retchkiman
1840 Coral Way
Suite 101
Miami, FL 33145

10. Name and Address of New Registered Agent

81 Name
Antonio San Pedro

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

83 13238 SW 8th St

84 City

Miami

FL

85

20184

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

February, 1995

(Print name of principal officer or director, or both, and the registered agent and the corporation)

(NOTE: Registered Agent signature required when resigning)

(Date)

12. OFFICERS AND DIRECTORS

11 TITLE
P
NAME
Baum, Abraham
STREET ADDRESS
6039 Collins Avenue, #1203
CITY, ST, ZIP
Miami Beach, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

Change Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

Change Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

Change Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

Change Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

Change Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

Change Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(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 precursor 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, or is typed, or is an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February, 1995

Date

(Signature Chapter 6)