

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **G45317** (6)

1. Corporation Name
RUDOLF STEIN, INC.

95 MAR 21 PM 4: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

19500 TURNBERRY WAY
SUITE 7-F
NORTH MIAMI BEACH FL 33180
US

Mailing Address

19500 TURNBERRY WAY
SUITE 7-F
NORTH MIAMI BEACH FL 33180
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/06/1983** 3a. Date of Last Report **07/11/1994**

4. FEI Number **59-2304325** 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. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEIN, RUDOLF
19500 TURNBERRY WAY
APARTMENT 7-F
MIAMI FL 33180

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	STEIN, RUDOLPH	1.2 NAME	Rudolf Stein
STREET ADDRESS	19500 TURNBERRY WAY	1.3 STREET ADDRESS	19500 TURNBERRY WAY #7-F
CITY-STATE-ZIP	MIAMI FL	1.4 CITY-STATE-ZIP	N. Miami Beach, FL 33180
TITLE	ST	2.1 TITLE	ST
NAME	STEIN, MARINA	2.2 NAME	Stein Marina
STREET ADDRESS	19500 TURNBERRY WAY	2.3 STREET ADDRESS	19500 TURNBERRY WAY #7-F
CITY-STATE-ZIP	MIAMI, FL 00000	2.4 CITY-STATE-ZIP	N. Miami Beach, FL 33180
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 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 110.07(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 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: *Marina Stein*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/95
Date

932,7750
Daytime Phone #