

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G65783**

(4)

1. Corporation Name

MIAMI SHORES LEASING, INC.



Principal Place of Business

**8880 BISCAYNE BOULEVARD
MIAMI SHORES FL 33138-0343**

Mailing Address

**8880 BISCAYNE BLVD
MIAMI SHORES FL 33138
US**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
10/19/1983

3a. Date of Last Report
04/06/1995

4. FET Number
59-2338399

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

9. Name and Address of Current Registered Agent

**FERDIE, AINSLEE
717 PONCE DE LEON BLVD
CORAL GABLES FL 33134**

S-215

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 607.0506, Florida Statutes.

SIGNATURE

(Signature of person making change must appear on this page.)

(Signature of person accepting appointment must appear on this page.)

Date

12. OFFICERS AND DIRECTORS

1. TITLE	PD	WILDSTEIN, LARRY	☐ DELETE
2. NAME		8880 BISCAYNE BLVD.	
3. STREET ADDRESS		MIAMI SHORES FL	
4. CITY, ST, ZIP		S	☐ DELETE
5. TITLE		WILDSTEIN, DIANE	
6. NAME		8880 BISCAYNE BLVD.	
7. STREET ADDRESS		MIAMI SHORES FL	☐ DELETE
8. CITY, ST, ZIP			☐ DELETE
9. TITLE			☐ DELETE
10. NAME			☐ DELETE
11. STREET ADDRESS			☐ DELETE
12. CITY, ST, ZIP			☐ DELETE
13. TITLE			☐ DELETE
14. NAME			☐ DELETE
15. STREET ADDRESS			☐ DELETE
16. CITY, ST, ZIP			☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	☐ Change ☐ Addition
5. TITLE	
6. NAME	
7. STREET ADDRESS	☐ Change ☐ Addition
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	☐ Change ☐ Addition
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	☐ Change ☐ Addition
16. 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)(g), 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: *Larry Wildstein* - LARRY WILDSTEIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-96

305-754-7551

CR2E034 (12/95)