

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 3: 52

DOCUMENT # G87106

(2)

1. Corporation Name

NIRIT REALTY, INC.

Principal Place of Business

21000 NE 28TH AVENUE
MIAMI FL 33180

Mailing Address

20191 E. COUNTRY CLUB DR.
MEZZANINE LEVEL
N. MIAMI BCH. FL 33180
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1983

3a. Date of Last Report

07/28/1994

4. FEI Number

59-2367121

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 20191 E Country Club Dr
Suite, Apt. #, etc

2a. Mailing Address

25 Same
Suite, Apt. #, etc

22 Mezzanine level

City & State

23 No Miami Beach, FL

Zip

33180

Country

25 U.S.A.

City & State

28

Zip

33180

Country

30

9. Name and Address of Current Registered Agent

WELKOVITZ, NIRIT
20191 E. COUNTRY CLUB DR.
MEZZANINE LEVEL
NORTH MIAMI 33180

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 607.0505, Florida Statutes.

SIGNATURE Nirit Welkowitz

Signature of New Registered Agent (Required when changing)

Jan 12, 1995
DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WELKOVITZ, NIRIT
STREET ADDRESS 20191 E COUNTRY CLUB DR
CITY ST ZIP NORTH MIAMI FL

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CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 199.0306, 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Nirit Welkowitz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature of New Registered Agent

Jan 12, 1995 3:59:31 PM
Signature of New Registered Agent