

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 10 PM 12:49

DOCUMENT # **G92299** (8)
1. Corporation Name
FIRST FINANCIAL REAL ESTATE DEVELOPMENT, INC.

Principal Place of Business Mailing Address
C/O CHASE FEDERAL BANK **C/O CHASE FEDERAL BANK**
7300 NORTH KENDALL DRIVE **7300 NORTH KENDALL DRIVE**
MIAMI FL 33156 **MIAMI FL 33156**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/21/1984** 3a. Date of Last Report **05/01/1994**
4. FBI Number **65-0034381** Applied For ☐
Not Applicable ☒
5. Certificate of Status Desired ☐ **\$8.75 Additional**
Fee Required
6. Election Campaign Financing ☐ **\$5.00 May Be**
Trust Fund Contribution ☐ Added to Fees
8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
TEMCHIN, ILENE
% CHASE FEDERAL BANK
7300 N KENDALL DR
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent
81 Name **Meryl Wolfson**
82 Street Address (P.O. Box Number is Not Acceptable)
c/o CHASE FEDERAL BANK
83 **7300 N. Kendall Dr**
84 City **Miami** FL 85 Zip Code **33156**

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 *Meryl Wolfson* **MERYL WOLFSON** 3/6/95
(NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	1.1 TITLE			☐ Change	☐ Addition	
NAME	COOPER, THOMAS A	1.2 NAME					
STREET ADDRESS	7300 NORTH KENDALL DRIVE	1.3 STREET ADDRESS					
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP					
TITLE	D	2.1 TITLE			☐ Change	☐ Addition	
NAME	TRAPP, LAURENCE	2.2 NAME					
STREET ADDRESS	7300 NORTH KENDALL DRIVE	2.3 STREET ADDRESS					
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP					
TITLE	DCFO	3.1 TITLE			☐ Change	☐ Addition	
NAME	BAKER, DONALD	3.2 NAME					
STREET ADDRESS	7300 NORTH KENDALL DRIVE	3.3 STREET ADDRESS					
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP					
TITLE	DP	4.1 TITLE			☐ Change	☐ Addition	
NAME	HESSINGER, RICHARD	4.2 NAME					
STREET ADDRESS	7300 NORTH KENDALL DRIVE	4.3 STREET ADDRESS					
CITY - ST - ZIP	MIAMI FL	4.4 CITY - ST - ZIP					
TITLE	S	5.1 TITLE	S		☒ Change	☐ Addition	
NAME	TEMCHIN, ILENE	5.2 NAME	Meryl Wolfson				
STREET ADDRESS	7300 N KENDALL DR	5.3 STREET ADDRESS	7300 N. Kendall Dr				
CITY - ST - ZIP	MIAMI FL	5.4 CITY - ST - ZIP	Miami, FL.				
TITLE	V	6.1 TITLE	V		☒ Change	☐ Addition	
NAME	BELOTTO, ANTHONY J	6.2 NAME	Allen Yans				
STREET ADDRESS	7300 N KENDALL DR	6.3 STREET ADDRESS	7300 N. Kendall Dr				
CITY - ST - ZIP	MIAMI FL	6.4 CITY - ST - ZIP	Miami, FL.				

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)(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 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: *Donald E. Baker* **Donald E. Baker** 3/6/95 605-670-7600
CHIEF FINANCIAL OFFICER 64-8310
(Signature) (Print Name)