

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 21 AM 8:59**

**DOCUMENT # J47442 (5)**

1. Corporation Name

**EDWARD H. LUBIN, INC.**

Principal Place of Business

**1001 S.E. 6TH COURT  
FORT LAUDERDALE FL 33301  
US**

Mailing Address

**1001 S.E. 6TH COURT  
FORT LAUDERDALE FL 33301  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**12/17/1986**

3a. Date of Last Report  
**03/08/1994**

4. Fed Number  
**59-2744383**

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

2. Principal Place of Business  
**214 S 7 STREET**

2a. Mailing Address  
**214 S 7 STREET**

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

**23 FERNANDINA BEACH FL**

**28 FERNANDINA BEACH FL**

Zip Country

Zip Country

**24 32034 25 NAZARU**

**29 32034 30 NAZARU**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LUBIN, EDWARD H.  
1001 S.E. 6TH COURT  
SUITE 207  
FORT LAUDERDALE FL 33301**

**} SEE ABOVE  
ADDRESS CHANGE**

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

Signature of person authorized to register agent and file this statement

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
DIRECT ADDRESS  
CITY- ST- ZIP

**PST  
LUBIN, EDWARD H.  
1001 S.E. 6TH CT.  
FT LAUDERDALE FL**

**} CHANGE  
ADDRESS  
TO ABOVE  
CHANGE**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

**D  
LUBIN, EDWARD H.  
1001 S.E. 6TH CT.  
FT LAUDERDALE FL**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

SIGNATURE:

*[Signature]*

**02-17-95**

**0204277-460**