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Mar 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J77392

(5)

1. Corporation Name

KING RICHARD CAB NO. 1115, INC.

Principal Place of Business

19321 NE 18TH COURT
N. MIAMI BEACH FL 33179

Mailing Address

19321 NE 18TH COURT
N. MIAMI BEACH FL 33179-3635



3. Date Incorporated or Qualified
06/05/1987

3a. Date of Last Report
03/13/1996

2. Principal Place of Business

21 621 N.E. 138th Street
Suite, Apt. #, etc.

22 City & State

23 N. Miami, Florida

24 33161 25 Dade

2a. Mailing Address

26 621 N.E. 138th Street
Suite, Apt. #, etc.

27 City & State

28 N. Miami, Florida

29 33161 30 Dade

4. FEI Number

65-0032988

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

PESETSKY, WALTER S.
1367 NE 162ND ST
N. MIAMI BEACH FL 33179

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

Signature of President or Secretary of the corporation and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CORDES, RICHARD
STREET ADDRESS 19321 NE 18TH CT
CITY-ST-ZIP N. MIAMI BEACH FL
☒ DELETE

TITLE VD
NAME CORDES, PATRICIA
STREET ADDRESS 19321 ME 18TH CT
CITY-ST-ZIP N. MIAMI BEACH FL
☒ DELETE

TITLE D
NAME CORDES, RICHARD JR
STREET ADDRESS 19321 NE 18TH CT
CITY-ST-ZIP N MIAMI BCH FL
☒ DELETE

TITLE D
NAME BENTON, DEBRA
STREET ADDRESS 19315 N. E. 18 CT.
CITY-ST-ZIP N. MIAMI BEACH FL
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres/Dir/Treas.
1.2 NAME Abraham Brejt
1.3 STREET ADDRESS 621 N.E. 138th Street
1.4 CITY-ST-ZIP N. Miami, FL 33161
☒ Change ☐ Addition

2.1 TITLE V. Pres/Dir/Sec.
2.2 NAME Harris Litwin
2.3 STREET ADDRESS 621 N.E. 138th Street
2.4 CITY-ST-ZIP N. Miami, FL 33161
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 its 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:

Harris Litwin

Harris Litwin

3/12/97

531-2223

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

CR2E034 (9/96)