

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 18 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J77396

(6)

1. Corporation Name
KING RICHARD CAB NO. 1044, INC.Principal Place of Business
19321 NE 18TH COURT
N. MIAMI BEACH FL 33179Mailing Address
19321 NE 18TH COURT
N. MIAMI BEACH FL 33179-36353. Date Incorporated or Qualified
06/05/19873a. Date of Last Report
03/04/19962. Principal Place of Business
21 621 N.E. 138th Street2a. Mailing Address
26 621 N.E. 138th Street4. FEI Number
65-0036024Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

23 N. Miami, Florida

28 N. Miami, Florida

Zip

Country

Zip

Country

24 33161

25 Dade

29 33161

30 Dade

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PESETSKY, WALTER S.
1367 NE 162ND ST
N. MIAMI BEACH FL 33162

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME CORDES, RICHARD
STREET ADDRESS 19321 NE 18TH COURT
CITY-ST-ZIP N. MIAMI BEACH FL11 TITLE Pres/Dir/Treas. ☒ Change ☐ Addition
12 NAME Abraham Brejt
13 STREET ADDRESS 621 N.E. 138th Street
14 CITY-ST-ZIP N. Miami, FL 33161TITLE VD ☒ DELETE
NAME CORDES, PATRICIA
STREET ADDRESS 19321 NE 18TH COURT
CITY-ST-ZIP N. MIAMI BEACH FL21 TITLE V.Pres/Dir/Sec. ☒ Change ☐ Addition
22 NAME Harris Litwin
23 STREET ADDRESS 621 N.E. 138th Street, M. Miami, FL 33161
24 CITY-ST-ZIPTITLE D ☒ DELETE
NAME CORDES, RICHARD, JR.
STREET ADDRESS 19321 NE 18TH COURT
CITY-ST-ZIP N. MIAMI BCH FL31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIPTITLE D ☒ DELETE
NAME BENTON, DEBRA
STREET ADDRESS 19315 N. E. 18 COURT
CITY-ST-ZIP NORTH MIAMI BCH FL41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 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:

Harris Litwin

3/12/97

531-2223

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)