

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K37372** (5)

1. Corporation Name

DAVIDOFF CO. MIAMI INC.

Principal Place of Business

**36 N.W. 1ST ST. SUITE 707
SEYBOLD BLDG.
MIAMI FL 33132**

Mailing Address

**36 N.W. 1ST ST. SUITE 707
SEYBOLD BLDG.
MIAMI FL 33132**



2. Principal Place of Business

2a. Mailing Address

21 **169 E. FLAGLER ST.**

26 **169 E. FLAGLER ST.**

22 **#928-9**

27 **#928-9**

23 **MIAMI FL.**

28 **MIAMI, FL.**

24 **33131**

29 **33131**

9. Name and Address of Current Registered Agent

**SYNA, SIDNEY L.
44 W. FLAGLER ST. SUITE 560
MIAMI FL 33130**

3. Date Incorporated or Qualified

10/07/1988

3a. Date of Last Report

03/17/1995

4. FET Number

65-0076876

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

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 607.0506, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1

**PD
DAVIDOFF, DANIEL
36 NE 1ST ST 707
MIAMI FL**

☐ DELETE

12.2

**VD
DAVIDOFF, RONI
87-14 63RD DR. REGO PARK
NEW YORK NY**

☐ DELETE

12.3

**SD
DAVIDOFF, VIM
36 NE 1ST ST 707
MIAMI FL**

☒ DELETE

12.4

**SD
DAVIDOFF, VIM
36 NE 1ST ST 707
MIAMI FL**

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36 NE 1ST ST 707
MIAMI FL**

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MIAMI FL**

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36 NE 1ST ST 707
MIAMI FL**

☐ DELETE

12.17

**SD
DAVIDOFF, VIM
36 NE 1ST ST 707
MIAMI FL**

☐ DELETE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/96

305-371-9111

CR2E034 (12/95)