

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
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DOCUMENT # **K40436** (3)
1. Corporation Name
M.S.R.I. CORPORATION

Principal Place of Business % ELIZABETH T. LASCH 9301 N.E. 6TH AVE., SUITE A100 MIAMI SHORES FL 33138	Mailing Address % ELIZABETH T. LASCH 9301 N.E. 6TH AVE., SUITE A100 MIAMI SHORES FL 33138
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2. Principal Place of Business 21 228 71ST STREET	2a. Mailing Address 26 CENTURY 21 BEACH REALTY
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27 228 71ST
City & State 23 MIAMI BEACH FL	City & State 28 MIAMI BEACH FL
Zip 24 33141	Country 25 DADE
29 33141	30 DADE

9. Name and Address of Current Registered Agent
**LASCH, ELIZABETH T.
9301 N.E. 6TH AVE.
SUITE A100
MIAMI SHORES FL 33138**

FILED
95 JAN 27 PM 3: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/21/1988	3a. Date of Last Report 03/03/1994
4. FEI Number 65-0086127	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. 189.032, Florida Statutes ☐ Yes ☒ No	

10. Name and Address of New Registered Agent

81 Name IAN R. LAW	85 Zip Code 33141
82 Street Address (P.O. Box Number is Not Acceptable) 228 71ST STREET	
83	
84 City MIAMI BEACH FL	

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 *Jan R. Law* **PRESIDENT** **JANUARY 17TH 1995**
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent Signature required when registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	NAME LASCH, ELIZABETH T.	1.1 TITLE PRESIDENT, SECRETARY, D	☐ Change ☒ Addition
STREET ADDRESS 345 N.E. 100TH ST.		1.2 NAME IAN R. LAW	
CITY-ST-ZIP MIAMI, SHORES FL 33138		1.3 STREET ADDRESS 4844 NW 94 DORAL PLACE	
		1.4 CITY-ST-ZIP MIAMI FL 33178	
TITLE	NAME	2.1 TITLE VICE PRESIDENT/D	☐ Change ☒ Addition
STREET ADDRESS		2.2 NAME GRACE LAW	
CITY-ST-ZIP		2.3 STREET ADDRESS 4844 NW 94 DORAL PLACE	
		2.4 CITY-ST-ZIP MIAMI FL 33178	
TITLE	NAME	3.1 TITLE VICE PRESIDENT/D	☐ Change ☒ Addition
STREET ADDRESS		3.2 NAME GUNTHER FAEYSTAYTER	
CITY-ST-ZIP		3.3 STREET ADDRESS 228 71ST STREET	
		3.4 CITY-ST-ZIP MIAMI BEACH FL 33141	
TITLE	NAME	4.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

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 119.07(3)(c), 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 this corporation or the person or persons 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. I am an attorney with an address.

SIGNATURE: *Jan R. Law* **IAN R. LAW** **PRESIDENT** **Jan 17 95**
(Signature and typed or printed name of signing officer or director) Date

305-885-8891
0148347 CP