

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 30 AM 8:35

DOCUMENT # K44430

(2)

1. Corporation Name

SOUTH MIAMI-62ND PLACE, INC.

Principal Place of Business

**50 W MASHTA DRIVE, SUITE 5
KEY BISCAYNE FL. 33149**

Mailing Address

**50 W MASHTA DRIVE, SUITE 5
KEY BISCAYNE FL. 33149**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/08/1988

3a. Date of Last Report
03/04/1994

4. FFI Number
65-0085699

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TERREMARK-CORPORATE-AGENTS-INC.
2601 S. BAYSHORE DR., 19TH FL
MIAMI FL 33133**

81 Name

COBER CORPORATE AGENTS, INC.

82 Street Address (P.O. Box Number is Not Acceptable)

2601 So. Bayshore Dr., 19th Fl.

83

84

City **Miami**

FL

85

Zip Code
33133

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

1/18/95

Signature (Typed or Printed Name of Registered Agent and Date of Appointment)

RICHARD H. BERNSTEIN, SECRETARY

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	LONDON, I. EDWARD
STREET ADDRESS	50 W. MASHTA DR
CITY - ST - ZIP	KEY BISCAYNE FL
TITLE	DVP
NAME	BORN, MICHAEL P.
STREET ADDRESS	7300 SW 62ND PL, 4TH FLR
CITY - ST - ZIP	SOUTH MIAMI FL
TITLE	DS
NAME	HIRSCH, NATHAN
STREET ADDRESS	7300 SW 62ND PL, 3RD FL
CITY - ST - ZIP	S. MIAMI FL
TITLE	DY
NAME	SAMIMY, JEAN B.
STREET ADDRESS	7300 SW 62ND PL, 3RD FL
CITY - ST - ZIP	S. MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 110.07(3)(a), 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, as changed, or on an attachment with an addition.

SIGNATURE:

I. EDWARD LONDON

3/21/95

305-361-9720

(Signature and Title of Printing Office or Director)

13b

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