

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # **K47156**

(0)

1. Corporation Name

H KASSNER & COMPANY



Principal Place of Business

**2780 S W 37TH AVE
#301
MIAMI FL 33133
US**

Mailing Address

**2780 S W 37TH AVE
#301
MIAMI FL 33133
US**

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
11/23/1988

3a. Date of Last Report
08/04/1995

4. FEI Number
65-0163413

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

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25.

29. 30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KASSNER, HENRY
6493 SUNSET DRIVE
SUITE 245
SOUTH MIAMI FL 33143**

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 607.0702 and 607.1805, 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 607.0605, Florida Statutes.

SIGNATURE

Print or type name of agent, and the name of the corporation

Print or type name of new registered agent, and the name of the corporation

DATE

12. OFFICERS AND DIRECTORS

1. NAME	☐ DELETE
2. TITLE	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. NAME	☐ DELETE
6. TITLE	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. NAME	☐ DELETE
10. TITLE	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. NAME	☐ DELETE
14. TITLE	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. NAME	☐ DELETE
18. TITLE	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	☐ Change ☐ Addition
2. TITLE	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. NAME	☐ Change ☐ Addition
6. TITLE	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. NAME	☐ Change ☐ Addition
10. TITLE	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. NAME	☐ Change ☐ Addition
14. TITLE	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. NAME	☐ Change ☐ Addition
18. TITLE	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I hereby certify that the information furnished in this filing is voluntarily furnished and does not qualify for the exemption status in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated in this 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 on Block 12 or Block 13 of this report, on an attached form with an address.

SIGNATURE:

Henry Kassner

1/22/96

(305) 443-5225

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)