

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K49051

(1)

1. Corporation Name

GENERAL HOLDING, INC.



Principal Place of Business

1150 KANE CONCOURSE 3RD FLOOR
BAY HARBOR ISLAND, FL
MIAMI FL 33154

Mailing Address

1150 KANE CONCOURSE 3RD FLOOR
BAY HARBOR ISLAND, FL
MIAMI FL 33154

2. Principal Place of Business

21 Suite, Apt. #, Etc.

22 City & State

23 Zip

24 County

2a. Mailing Address

26 Suite, Apt. #, Etc.

27 City & State

28 Zip

29 County

9. Name and Address of Current Registered Agent

SF & F REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD., #4310
MIAMI FL 33131

3. Date Incorporated or Qualified
11/29/1988

3a. Date of Last Report
05/01/1995

4. FIC Number
65-0092959

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 607.07(2) and 607.15(5), 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. Said change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.07(5), Florida Statutes.

SIGNATURE

Signature of the person authorized to execute this statement

Signature of the person authorized to execute this statement

Date

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE
VS BEHAR, SABY	1150 KANE CONCOURSE	BAY HARBOR ISLAND FL					
PD VAINSTEIN, GODY	1150 KANE CONCOURSE	BAY HARBOR ISLAND FL					

13.

NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE
13 NAME	13 STREET ADDRESS	13 CITY, ST, ZIP	13 TITLE
23 NAME	23 STREET ADDRESS	23 CITY, ST, ZIP	23 TITLE
33 NAME	33 STREET ADDRESS	33 CITY, ST, ZIP	33 TITLE
43 NAME	43 STREET ADDRESS	43 CITY, ST, ZIP	43 TITLE
53 NAME	53 STREET ADDRESS	53 CITY, ST, ZIP	53 TITLE
63 NAME	63 STREET ADDRESS	63 CITY, ST, ZIP	63 TITLE
73 NAME	73 STREET ADDRESS	73 CITY, ST, ZIP	73 TITLE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GODY VAINSTEIN

7/16/96

305-868-6200

CR2E034 (12/95)