

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

**APPROVED
AND
FILED**

95 MAR 27 PM 3:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # K89376

(3)

1. Corporation Name

OHFEO REALTY CORP.

Principal Place of Business

**C/O LAMONT, NEIMAN & PEUERMAN, P.A.
ONE BISCAYNE TOWER, 33550.2 S BICAYNE BL
MIAMI FL 33131**

Mailing Address

**C/O LAMONT, NEIMAN & PEUERMAN, P.A.
ONE BISCAYNE TOWER, 33550.2 S BICAYNE BL
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/19/1989

3a. Date of Last Report

04/19/1994

4. FEI Number

65-0130935

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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LAMONT, NEIMAN & PEUERMAN, P.A.
2 SOUTH BISCAYNE BLVD.
ONE BISCAYNE TOWER, SUITE 3550
MIAMI FL 33137**

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**TPS
FEOLA, ALFRED
760 OCEAN DR.
MIAMI BEACH FL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alfred Feola, President

3/16/95

305-531-9478

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City & State

City & State

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS?

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1.4 CITY-ST-ZIP

☐ Change ☐ Addition

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CITY-ST-ZIP

2.1 TITLE
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☐ Change ☐ Addition

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CITY-ST-ZIP

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3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
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4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alfred Feola, President

3/16/95

305-531-9478

K 89376

Law Offices
Lamont & Neiman, P.A.

ROBERT S. LAMONT

JAN S. NEIMAN

CARRIE MEYERS GARAZI

A. STEPHEN KOTLER

ELLEN BETH BELLET

MIAMI OFFICE

ONE BISCAYNE TOWER • SUITE 3550

TWO SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

(305) 530-9400

FAX (305) 530-9409

Reply To: Miami Office

BOCA RATON OFFICE

4800 NORTH FEDERAL HIGHWAY

SUITE 307-B

BOCA RATON, FLORIDA 33431

(407) 391-1266

MIAMI LINE/FAX (305) 358-5710

March 21, 1995

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Ohfeo Realty Corp.
Our File 1358-F

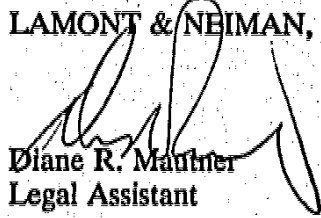
Gentlemen:

Enclosed for filing is the 1995 Corporate Annual Report for the above-captioned corporation, together with the \$200.00 filing fee.

Please acknowledge the filing on the copy of the Report and return it to us in the pre-addressed stamped envelope enclosed.

Very truly yours,

LAMONT & NEIMAN, P.A.


Diane R. Mautner
Legal Assistant
enc.