

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K89376** (3)

1. Corporation Name

OHFEO REALTY CORP.

Principal Place of Business

**C/O LAMONT & NEIMAN, P.A.
ONE BISCAYNE TOWER, S3550.2 S BICAYNE BL
MIAMI FL 33131
US**

Mailing Address

**C/O LAMONT & NEIMAN, P.A.
ONE BISCAYNE TOWER, S3550.2 S BICAYNE BL
MIAMI FL 33131
US**



2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

**LAMONT & MEIMAN, 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 609 and 610, and Chapter 119 of the Florida Statutes, the above named corporation hereby certifies for the purpose of changing its registered office or registered agent, or both, in the State of Florida, that 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, the provisions of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE

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

☐ DELETE

2. TITLE

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

☐ DELETE

3. TITLE

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

☐ DELETE

4. TITLE

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

☐ DELETE

5. TITLE

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

☐ DELETE

6. TITLE

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

☐ DELETE

7. TITLE

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

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

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

☐ Change ☐ Addition

2. TITLE

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

☐ Change ☐ Addition

3. TITLE

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

☐ Change ☐ Addition

4. TITLE

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

☐ Change ☐ Addition

5. TITLE

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☐ Change ☐ Addition

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MIAMI BEACH FL**

☐ Change ☐ Addition

7. TITLE

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

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Al Feola

305-531-9478

CR2E034 (12/95)