

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L43138** (1)

1. Corporation Name

**BOARDWALK INVESTMENTS, INC.**



Principal Place of Business

Mailing Address

C/O ISAAC SREDNI  
 3049 NE 163RD ST  
 N MIAMI BCH FL 33160  
 US

C/O ISAAC SREDNI  
 3049 NE 163RD STREET  
 N MIAMI BCH FL 33160  
 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

29 30

9. Name and Address of Current Registered Agent

**WHITE, NANCY**  
 3049 NE 163RD ST  
 N MIAMI BCH FL 33160

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

01/12/1990

3a. Date of Last Report

03/28/1995

4. FEI Number

65-0169507

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

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. The entity accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the president or the principal officer of the corporation

Signature of the registered agent or the principal officer of the corporation

(40)

12. OFFICERS AND DIRECTORS

- 1. TITLE  DELETE
- 2. NAME **DP SREDNI, ISAAC**
- 3. STREET ADDRESS **3049 NE 163 ST N MIAMI BEACH FL 33160**
- 4. CITY, ST, ZIP
- 5. TITLE  DELETE
- 6. NAME **DS SREDNI, ERWIN**
- 7. STREET ADDRESS **3049 NE 163 ST N MIAMI BEACH FL 33160**
- 8. CITY, ST, ZIP
- 9. TITLE  DELETE
- 10. NAME
- 11. STREET ADDRESS
- 12. CITY, ST, ZIP
- 13. TITLE  DELETE
- 14. NAME
- 15. STREET ADDRESS
- 16. CITY, ST, ZIP
- 17. TITLE  DELETE
- 18. NAME
- 19. STREET ADDRESS
- 20. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

- 1. TITLE  Change  Addition
- 2. NAME
- 3. STREET ADDRESS
- 4. CITY, ST, ZIP
- 5. TITLE  Change  Addition
- 6. NAME **V D S SREDNI ERWIN**
- 7. STREET ADDRESS **3049 NE 163 ST N. MIAMI BEACH, FL 33160**
- 8. CITY, ST, ZIP
- 9. TITLE  Change  Addition
- 10. NAME
- 11. STREET ADDRESS
- 12. CITY, ST, ZIP
- 13. TITLE  Change  Addition
- 14. NAME
- 15. STREET ADDRESS
- 16. CITY, ST, ZIP
- 17. TITLE  Change  Addition
- 18. NAME
- 19. STREET ADDRESS
- 20. 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 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this filing is 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 or empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 17 or Block 13 if changing location on an attachment with an address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/04/96 (305) 9450405

CR2E034 (12/95)