FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5)L66533 **DOCUMENT #** SAVOY REALTY INC. Mailing Address Principal Place of Business **407 LINCOLN ROAD** 407 LINCOLN ROAD SHITE 6-G SHITE 6-G MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3a. Date of Last Report 3. Date Incorporated or Qualified 01/13/1995 04/19/1990 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0347566 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 28 8. This corporation has liability for intangiale tax under s 199.032, Florida Statutes Yes W No 23 Country Zio Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 g. Name and Address of Current Registered Agent 81 Street Address (P.O. Box HERBERT "LICHT, HARRY" 15) YARIETY TREE CIRCLE 407 LINCOLN ROAD 83 SUITE 6 G 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 Fiorida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607.0506, Florida Statutes. 85 Zip Code オンフィン HERROW A. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change Addition DEFELF 1.11000 PD TITLE 1.2 NAME LICHT, HARRY NAME 5151 COLLINS AVE. #930 1.3 STREET ADDRESS STREET ADDRESS 14 GI*Y - S* - ZIP MIAMI BEACH FL CITY-ST-ZIP ☐ Addition STO PEAKL LICHT 8500 W. SURRIFE BLUD DELETE 2.1 THEF STD TilliE 2.2 NAM6 LICHT, PEARL NAME 5151 COLLINS AVE. #930 2.3 STREET ADDRESS PLAMATIC FC 33322 STREET ADDRESS MIAMI-BEACHTFL 2 4 CH y - ST - ZIP CITY-ST-ZIP Addition DELETE 3 1 1111.8 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 DDE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY-ST-ZIP CITY-ST-ZiP Change ☐ Addition DELETE 5 1 TIFLE TITLE 5.2 NAME NAME 5.3 STHEET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZiP CITY-ST 2IP Change Addition 6 1 TITLE DELETÉ 6.2 NAME NAME 6.3 STREET ADDIRESS STREET ADDRESS 64 CHY-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)(k). Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under certify that I am an officer or direction of the corporation or the receiver or trustee empowered to execute this report as required by Onapter 607, Florida Statutes, and that my name

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appears in Block 12 or Block 13 if changed, or

SIGNATURE:

Duytone Process #

CR2E034 (12/95)