FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:49

DOCUMENT # L67111 (9)

1. Corporation Name
BELVEDERE REALTY INC.

Principal Place of Business	Mailing Address
407 LINCOLN RD. SUITE 6-G MIAMI BCH. FL 33139	407 LINCOLN RD. SUITE 6-G MIAMI BCH. FL 33139

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business — 2a. Mailing Address
21 / 26 — Suite, Apt. # etc. 22 / 27 — City & State 23 / 28 — Zip 24, Country 25 / Zip 29, Country 30

3. Date Incorporated or Qualified: 04/20/1990
3a. Date of Last Report: 06/27/1994
4. FEI Number: NOT APPLICABLE ☐ 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

9. Name and Address of Current Registered Agent

LICHT, HARRY
407 LINCOLN RD.
SUITE 6-G
MIAMI BCH. FL 33139

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 607.0502 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

12. OFFICERS AND DIRECTORS

Title	PD
Name	LICHT, HARRY
Street Address	5151 COLLINS AVE,APT 930
City-St-Zip	MIAMI BCH. FL
Title	STD
Name	LICHT, PEARL
Street Address	5151 COLLINS AVE,APT 930
City-St-Zip	MIAMI BCH. FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
(entries 1–6: Title, Name, Street Address, City-St-Zip ☐ Change ☐ Addition — blank)

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)(i), Florida Statutes. I further certify that the information indicated on this 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Harry Licht Harry Licht 1/9/95 305-672-7559
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0147631 CP