

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 16, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # M12159**

1. Entity Name  
**F. I. B. REALTY CORPORATION**



Principal Place of Business  
**2720 CORAL WAY  
MIAMI, FL 33145**

Mailing Address  
**2720 CORAL WAY  
MIAMI, FL 33145**



01042005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-0858664**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SCHLOSBERG, DAVID I  
2720 CORAL WAY  
MIAMI, FL 33145**

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

UN0000309104

04/16/05 88624 012-150.00

**10. OFFICERS AND DIRECTORS**

TITLE	PD
NAME	HEFFERMAN, WILLIAM J
STREET ADDRESS	2720 CORAL WAY
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	VSD
NAME	SCHLOSBERG, DAVID I
STREET ADDRESS	2720 CORAL WAY
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	VASD
NAME	MARINA, JOSE A
STREET ADDRESS	2720 CORAL WAY
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	VTD
NAME	MANARA, ALBERTO G
STREET ADDRESS	2720 CORAL WAY
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	V
NAME	FERNANDEZ, LYDIA A
STREET ADDRESS	2720 CORAL WAY
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**APR. 7, 2005**

Date

Daytime Phone #

**305-476-6267**