

**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

DOCUMENT # **M16014** (6) 95 JUN 28 AM 09:24

1. Corporation Name  
**LILIA SMITH EXCLUSIVE, INC.**

Principal Place of Business  
7331 NW 66 STREET  
1647 S.W. 27TH AVE.  
MIAMI FL 33166  
US

Mailing Address  
% LESTER G.KATES  
1647 S.W. 27TH AVE.  
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/30/1985** 3a. Date of Last Report **08/02/1994**

2. Principal Place of Business  
21 **4801 N.W. 128 St. Rd.** 2a. Mailing Address  
26 **4801 NW 128 Street Road**

4. FEI Number  
**59-2536372** Applied For  
Not Applicable

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

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

23 City & State **Opalocka, FL** 20 City & State **Opalocka, FL**

6. Election Campaign Financing  
Trust Fund Contribution  **\$5.00 May Be Added to Fees**

24 Country **USA** 25 Country **USA** 28 Zip **33054** 30 Country **USA**

8. This corporation has liability for intangible tax under S. 199.032.  
Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**KATES, LESTER G.  
1647 S.W. 27TH AVE.  
MIAMI FL 33145**

10. Name and Address of New Registered Agent  
81 Name **JACK L. WEITZMAN, ESQ.**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**11420 S.W. 109 Road**  
83  
84 City **Miami** 85 Zip Code **FL 33176**

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: *Jack L. Weitzman* **JACK L. WEITZMAN, ESQ.** 6/19/95

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>PD SMITH, LILLIA 7331 N.W. 66TH ST. MIAMI FL</b>
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>VD SMITH, SERGIO 7331 N.W. 66TH ST. 9 MIAMI FL</b>
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>SD SMITH, SERGIO (JR.) 7331 N.W. 66TH ST. MIAMI FL</b>
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>TD SMITH, FRANK 7331 N.W. 66TH ST. MIAMI FL</b>
TITLE NAME STREET ADDRESS CITY, ST, ZIP	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY, ST, ZIP	<b>PD SMITH, LILLIA 4801 NW 128 St. Rd. Opalocka, FL 33054</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY, ST, ZIP	<b>VD SMITH, SERGIO 4801 NW 128 St. Rd. Opalocka, FL 33054</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
31. TITLE 32. NAME 33. STREET ADDRESS 34. CITY, ST, ZIP	<b>SD SMITH, SERGIO (Jr.) 4801 NW 128 St. Rd. Opalocka, FL 33054</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY, ST, ZIP	<b>TD SMITH, FRANK 4801 N.W. 128 St. Rd. Opalocka, FL 33054</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
51. TITLE 52. NAME 53. STREET ADDRESS 54. CITY, ST, ZIP	
61. TITLE 62. NAME 63. STREET ADDRESS 64. 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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual 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: *Lilia Smith*  
LILIA SMITH

6/19/95