

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 30 AM 9:27

DOCUMENT # M32271 (2)

1. Corporation Name

MILFORD OF MIAMI, INC.

Principal Place of Business

**C/O JAY BOOKBINDER
6796 MAIN ST
MIAMI LAKES FL 33014**

Mailing Address

**C/O JAY BOOKBINDER
6796 MAIN ST
MIAMI LAKES FL 33014**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1986

3a. Date of Last Report

03/29/1994

4. FEI Number

77-0000100 59-2702777

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

2. Principal Place of Business

21 100 N E 105th ST

2a. Mailing Address

25 100 NE 105th ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami Shores, FL

City & State

28 Miami Shores FL

Zip

24 33138

Country

Zip

29 33138

Country

9. Name and Address of Current Registered Agent

**ROSENBERG, DONALD S
2600 AMERIFIRST BLDG
ONE SE 3RD AVE
MIAMI FL 33131**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

(Signature of Current Registered Agent required for change of agent.)

(Signature of Registered Agent required for change of office.)

(Signature of Secretary required for change of office.)

12. OFFICERS AND DIRECTORS

TITLE	DPT
NAME	BOOKBINDER, JAY
STREET ADDRESS	6796 MAIN ST
CITY, ST, ZIP	MIAMI LAKES FL
TITLE	DVS
NAME	BOOKBINDER, ARLYNE
STREET ADDRESS	C/O JAY BOOKBINDER
CITY, ST, ZIP	MIAMI LAKES FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	100 NE 105th ST
1.4 CITY, ST, ZIP	MIAMI FL 33138
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	MIAMI FL 33138
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I 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)(b), 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, as changed, or on an attachment with an address.

SIGNATURE:

Jay Bookbinder
JAY BOOKBINDER 3/27/95

(Signature and Typed or Printed Name of Signing Officer or Director)

Date

(Signature of Secretary)

305-754-4411