

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M55822

(4)

1. Corporation Name

THE BREAKSTONE GROUP, INC.

FILED
95 JAN 27 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

6900 SW 67 COURT
MIAMI FL 33156
0

6900 SW 67 COURT
MIAMI FL 33156
0

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/20/1987

3a. Date of Last Report

01/20/1994

4. FEI Number

59-2826107

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21 19500 Collins Avenue

26 19500 Collins Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Miami, Beach, Fla.

27 City & State

28 Miami, Beach, Fla.

Zip

24 33160

Country

25 U.S.A.

Zip

29 33160

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BREAKSTONE, NOAH

6900 SW 67TH CT

MIAMI FL 33156

81 Name Same

82 Street Address (P.O. Box Number is Not Acceptable)
19500 Collins Avenue

83

84 City

Miami Beach,

FL

85 Zip Code

33160

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, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

BREAKSTONE, ARTHUR

STREET ADDRESS

6900 SW 67TH CT

CITY - ST - ZIP

MIAMI FL

1.1 TITLE

12 NAME

13 STREET ADDRESS

19500 Collins Avenue

14 CITY - ST - ZIP

Miami Beach, Fla. 33160

☒ Change ☐ Addition

TITLE

VD

NAME

BREAKSTONE, NOAH

STREET ADDRESS

6900 SW 67TH CT

CITY - ST - ZIP

MIAMI FL

2.1 TITLE

22 NAME

23 STREET ADDRESS

19500 Collins Avenue

24 CITY - ST - ZIP

Miami Beach, Fla. 33160

☒ Change ☐ Addition

TITLE

SD

NAME

BREAKSTONE, JULIE

STREET ADDRESS

6900 SW 67TH CT

CITY - ST - ZIP

MIAMI FL

3.1 TITLE

32 NAME

33 STREET ADDRESS

19500 Collins Avenue

34 CITY - ST - ZIP

Miami Beach, Fla. 33160

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

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 in the 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:

Noah Breakstone
NOAH BREAKSTONE
Noah Breakstone

Jan. 20, 1995

305-935-8007