

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 # M80193

(9)

1. Corporation Name

STEFANIE REALTY, INC.

Principal Place of Business

STEFANIE REALTY, INC.
16300 NW 94TH AVE
MIAMI FL 33054
US

Mailing Address

C/O JAY SULTAN
2470 NE 201 ST
NORTH MIAMI BEACH FL 33180
US

APPROVED
AND
FILED

95 APR 27 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/05/1988	3a. Date of Last Report 02/08/1994
4. FEI Number 65-0050235	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	2a. Mailing Address
21. 540 NW 165 STREET Suite, Apt. #, etc. 22. SUITE 303 City & State 23. MIAMI FL Zip 24. 33169	26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. US

9. Name and Address of Current Registered Agent
STERN, JEROME H. 17071 W. DIXIE HWY. NORTH MIAMI BEACH FL 33180

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1. TITLE	☐ Change ☐ Addition
NAME	SULTAN, STEFANIE	12. NAME	
STREET ADDRESS	2470 N.E. 201ST ST.	13. STREET ADDRESS	
CITY - ST - ZIP	N. MIAMI BCH. FL	14. CITY - ST - ZIP	
TITLE	D	21. TITLE	☐ Change ☐ Addition
NAME	SULTAN, JAY A.	22. NAME	
STREET ADDRESS	2470 N.E. 201ST ST.	23. STREET ADDRESS	
CITY - ST - ZIP	N. MIAMI BCH. FL	24. CITY - ST - ZIP	
TITLE	D	31. TITLE	☐ Change ☐ Addition
NAME	SULTAN, GENE	32. NAME	
STREET ADDRESS	2470 N.E. 201ST ST.	33. STREET ADDRESS	
CITY - ST - ZIP	N. MIAMI BCH. FL	34. CITY - ST - ZIP	
TITLE		41. TITLE	☐ Change ☐ Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY - ST - ZIP		44. CITY - ST - ZIP	
TITLE		51. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY - ST - ZIP		54. CITY - ST - ZIP	
TITLE		61. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY - ST - ZIP		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 119.07(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: Jay Sultan - JAY SULTAN, DIR 4/24/95 (305) 932-9847
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (NAME)