

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M80193 (9)

1. Corporation Name

STEFANIE REALTY, INC.



Principal Place of Business

540 NW 165 STREET
SUITE 303
MIAMI FL 33169
US

Mailing Address

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

3. Date Incorporated or Qualified
05/05/1988

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STERN, JEROME H.
17071 W. DIXIE HWY.
NORTH MIAMI BEACH FL 33180

81 Name

Bernard Sultan

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

2470 NE 201 STREET

83

84 City

N. MIAMI BEACH

FL

85 Zip Code

33180

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

Bernard Sultan Bernard Sultan

(Print Name of Registered Agent and Signature of Corporation)

7/14/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME SULTAN, STEFANIE
STREET ADDRESS 2470 N.E. 201ST ST.
CITY-ST-ZIP N. MIAMI BCH. FL

☐ DELETE

TITLE D
NAME SULTAN, JAY A.
STREET ADDRESS 2470 N.E. 201ST ST.
CITY-ST-ZIP N. MIAMI BCH. FL

☐ DELETE

TITLE D
NAME SULTAN, GENE
STREET ADDRESS 2470 N.E. 201ST ST.
CITY-ST-ZIP N. MIAMI BCH. FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

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 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.

4/14/96

305-932-7847

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

Date

Display Phone #

CR2E034 (12/95)