

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M81115

(1)

1. Corporation Name

HAMLET DEVELOPMENT COMPANY



Principal Place of Business

15321 SOUTH DIXIE HIGHWAY, #201
SUITE 201
MIAMI FL 33157
US

Mailing Address

15321 SOUTH DIXIE HIGHWAY, #201
SUITE 201
MIAMI FL 33157
US

3. Date Incorporated or Qualified

05/17/1988

3a. Date of Last Report

01/19/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOLFSON, DAVID A
15321 S. DIXIE HWY.
SUITE 209
MIAMI FL 33157

81 Name
MELVIN WEISS

82 Street Address (P.O. Box Number is Not Acceptable)
15321 S. Dixie Highway #201

83 Miami, FL 33157

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

MELVIN WEISS

Signatures typed or printed name of registered agent and corporation

(NOTE: Registered Agent signature required when resigning)

DATE

1/3/96

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	JOSEPH, JERRY	
STREET ADDRESS	15321 S. DIXIE HWY, STE. 201	
CITY- ST- ZIP	MIAMI FL	
TITLE	VTD	☐ DELETE
NAME	ROYO, EMILIO	
STREET ADDRESS	15321 S. DIXIE HWY., STE. 201	
CITY- ST- ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	LEVINE, ADEL	
STREET ADDRESS	15321 S. DIXIE HWY., STE. 201	
CITY- ST- ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	GOODPASTER, CHARLES A.	
STREET ADDRESS	15321 S. DIXIE HWY., STE. 201	
CITY- ST- ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
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	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
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	

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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 action 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: JERRY L. JOSEPH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/In Phone #

1/3/96 253-4558

CR2E034 (12/95)