

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -9 AM 9:18

DOCUMENT # N39493 (4)

1. Corporation Name

MORNINGSIDE PRESERVATION SOCIETY, INC.

Principal Place of Business

Mailing Address

5911 NE 6TH AVENUE
MIAMI FL 33137

581 NE 58 STREET
MIAMI FL 33837
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/13/1990
3a. Date of Last Report 05/01/1994
4. FEI Number 65-0211592
Applied For Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 581 N.E. 58 STREET
Suite, Apt. #, etc.

26 5801 NO. Bayshore Drive
Suite, Apt. #, etc.

22 City & State
23 Miami Florida

27 City & State
28 Miami Florida

24 33137 Country Dade

29 33137 Country Dade

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required
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

NEUBURG, SUSAN
581 NE 58TH STREET
MIAMI FL 33137

81 Name Neuburg, John
82 Street Address (P.O. Box Number is Not Acceptable) 581 N.E. 58 STREET
83
84 City Miami FL 85 Zip Code 33137

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 John Neuburg
Signature, typed or printed name of registered agent and title if applicable

John Neuburg
NOTE: Registered Agent signature required when reappointing

DATE 6/3/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME NEWTON, NANCY
STREET ADDRESS 5911 NE 6TH AVE.
CITY - ST - ZIP MIAMI FL
TITLE VD
NAME SOTO, KEITH
STREET ADDRESS 527 NE 56TH STREET
CITY - ST - ZIP MIAMI FL
TITLE TD
NAME NEUBURG, SUSAN
STREET ADDRESS 581 NE 58TH STREET
CITY - ST - ZIP MIAMI FL
TITLE SD
NAME GOMEZ, JEAN
STREET ADDRESS 645 NE 58TH ST.
CITY - ST - ZIP MIAMI FL
TITLE SD
NAME DREADEN, EDIE
STREET ADDRESS 555 NE 58TH ST.
CITY - ST - ZIP MIAMI FL
TITLE D
NAME SHAEFER, NORAH
STREET ADDRESS 594 NE 58 STREET
CITY - ST - ZIP MIAMI FL

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Neuburg, John
1.3 STREET ADDRESS 581 NE 58 STREET
1.4 CITY - ST - ZIP Miami Fl 33137
2.1 TITLE VD ☒ Change ☐ Addition
2.2 NAME Clark, Judy
2.3 STREET ADDRESS 5930 NO. Bayshore Drive
2.4 CITY - ST - ZIP Miami, Fl 33137
3.1 TITLE TD ☒ Change ☐ Addition
3.2 NAME Polakoff, Steven
3.3 STREET ADDRESS 5801 NO. Bayshore Drive
3.4 CITY - ST - ZIP Miami, Florida 33137
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 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John Neuburg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE 6/3/95
Daytime Phone # 805-751-6204