

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 # P12091

(5)

1. Corporation Name

HAMBURG HOUSE, INC.

Principal Place of Business

6157 NW 167 STREET  
MIAMI FL 33015

Mailing Address

6157 NW 167 ST  
SUITE F20  
MIAMI FL 33015  
US



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

AUERBACH, PETER  
6157 NW 167 STREET  
MIAMI FL 33015

81

Name

82

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

83

84

City

FL

85

Zip Code

3. Date Incorporated or Qualified

11/12/1986

3a. Date of Last Report

02/08/1995

4. FEI Number

13-1272863

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 of the president or principal officer of the corporation

NOTE: Registered Agent signature required when first filing

DATE

12. OFFICERS AND DIRECTORS

12

NAME

STREET ADDRESS

CITY, ST, ZIP

12

NAME

STREET ADDRESS

CITY, ST, ZIP

12

NAME

STREET ADDRESS

CITY, ST, ZIP

12

NAME

STREET ADDRESS

CITY, ST, ZIP

12

NAME

STREET ADDRESS

CITY, ST, ZIP

12

NAME

STREET ADDRESS

CITY, ST, ZIP

12

NAME

STREET ADDRESS

CITY, ST, ZIP

12

13

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

6.1 TITLE

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER AUERBACH  
PRESIDENT

2/1/96

DATE

305-557-9913

DAYTIME PHONE #

CR2E034 (12/95)