

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/9/93: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL -5 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P39344 (7)

1. Corporation Name

STEIN REALTY INVESTMENT CORP.

Principal Place of Business

**4 LIGHTHOUSE, UNIT #1
MARINA DEL REY CA 90232**

Mailing Address

**4 LIGHTHOUSE, UNIT #1
MARINA DEL REY CA 90232**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1992

3a. Date of Last Report

03/29/1994

4. FID Number

95-3590277

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

**\$5.00 May Be
Added to Fees**

7. Does corporation have liability for a corporate tax under 1100.002
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

2a. Mailing Address

26. Suite, Apt. #, etc.

23. City & State

28. City & State

24. FID

25. Location

29. City

30. County

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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 607.1501, 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 hereby authorized to accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to sign new agent and the corporation

Signature of person authorized to sign new agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY, ST, ZIP

**CDP
STEIN, MITCHELL J.
4 LIGHTHOUSE, UNIT #1
MARINA DEL REY CA**

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY, ST, ZIP

**T
STEIN, MITCHELL J.
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12.2 STREET ADDRESS
12.3 CITY, ST, ZIP

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY, ST, ZIP

13. ADVERTISEMENTS TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP

☐ Change ☐ Addition

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP

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13.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(1)(b), Florida Statutes. I further certify that the information included 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:

MITCHELL J. STEIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] **06/26/95**

(910) 452-2024

CR2E034 (3/95)