

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 # P93000015695 (8)

1. Corporation Name

BUCHBERG INVESTMENTS HOLDING, INC.



Principal Place of Business

1320 SOUTH DIXIE HIGHWAY
SUITE 830
CORAL GABLES FL 33146

Mailing Address

1320 SOUTH DIXIE HIGHWAY
SUITE 830
CORAL GABLES FL 33146

3. Date Incorporated or Qualified
03/02/1993

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

21 5030 PINE TREE DR

Suite, Apt. #, etc.

22

City & State

23 MIAMI BEACH FL

Zip

24 33140

Country

2a. Mailing Address

26 5030 PINE TREE DR

Suite, Apt. #, etc.

27

City & State

28 MIAMI BEACH FL

Zip

29 33140

Country

30

4. FEI Number

65-0390642

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

BREIER, ROBERT G
1320 SOUTH DIXIE HIGHWAY
SUITE 830
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

AKIVA BUCHBERG

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

5030 PINE TREE DR

83

84 City

MIAMI BEACH

FL

85 Zip Code

33140

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

AKIVA BUCHBERG PRESIDENT

DATE

4/24/95

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BUCHBERG, AKIVA
STREET ADDRESS 1320 S. DIXIE HWY, SUITE 830
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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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

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

D BUCHBERG AKIVA

5030 PINE TREE DR.

MIAMI BEACH, FL 33140

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

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Change ☐ Addition ☐

Change ☐ Addition ☐

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:

AKIVA BUCHBERG PRESIDENT

4/24/95

Date

Daytime Phone #

CR2E034 (12/95)