

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -5 PM 2:13

DOCUMENT # P93000042469 (5)

1. Corporation Name:

GREB INTERNATIONAL U.S.A., INC.

Principal Place of Business

% HUGHES AND SILVERS
1141 KANE CONCOURSE
BAY HARBOR ISLANDS FL 33154
US

Mailing Address

% HUGHES AND SILVERS
1141 KANE CONCOURSE
BAY HARBOR ISLANDS FL 33154
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/16/1993

3a. Date of Last Report

07/25/1994

4. FEI Number

65-0147625

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

2. Principal Place of Business

21 % HUGHES SILVERS + GLASSMAN

Suite, Apt. #, etc.

22 1140 KANE CONCOURSE - 5th FLR.

City & State

23 BAY HARBOR ISLANDS, FL

Zip

24 33154

Country

2a. Mailing Address

26 % HUGHES SILVERS + GLASSMAN

Suite, Apt. #, etc.

27 1140 KANE CONCOURSE - 5th FLR.

City & State

28 BAY HARBOR ISLANDS, FL

Zip

29 33154

Country

9. Name and Address of Current Registered Agent

SILVERS, ROBERT

% HUGHES AND SILVERS

1141 KANE CONCOURSE

BAY HARBOR ISLANDS FL 33154

10. Name and Address of New Registered Agent

81 Name

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

% HUGHES SILVERS + GLASSMAN

83 1140 KANE CONCOURSE - 5th FLOOR

84 City

BAY HARBOR ISLANDS

FL

85 Zip Code

33154

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

Signature of person in printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

PD
ZUCKERMAN, SOL
1141 KANE CONCOURSE
BAY HARBOR ISLANDS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

☐ Change ☐ Addition
% HUGHES SILVERS + GLASSMAN
1140 KANE CONCOURSE - 5th FLR.
BAY HARBOR ISLANDS, FL 33154

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

☐ Change ☐ Addition

14. I, the undersigned, 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 submitted 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SOL ZUCKERMAN

3-30-95

305 864-7531