

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000044235 (8)**

1. Corporation Name
PLAZA LA MER, INC.



Principal Place of Business
**1160 SOUTH ROGERS CIRCLE
BOCA RATON FL 33487**

Mailing Address
**P O BOX 3760
BOCA RATON FL 33427
US**

3. Date Incorporated or Qualified
06/23/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 6353 W. ROGERS CIRCLE	26 Suite, Apt. #, etc.	65-0418058	☐ Not Applicable
22 SUITE 1	27 Suite, Apt. #, etc.	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
23 BOCA RATON, FL	28 City & State	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
24 33487	25 USA	29 Zip	30 Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

**GEISERMAN, ROBERT M
1160 SOUTH ROGERS CIRCLE
BOCA RATON FL 33487**

81 Name **HARRY HAAMOVITCH**

82 Street Address (P.O. Box Number is Not Acceptable)
6353 W. ROGERS CIRCLE

83 **SUITE 1**

84 City **BOCA RATON** FL 85 Zip Code **33487**

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 duties of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature] **HARRY HAAMOVITCH**

4-22-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/P/T/S	1.1 TITLE	D/P/T/S
NAME	HAAMOVITCH, HARRY H	1.2 NAME	HARRY HAAMOVITCH
STREET ADDRESS	1160 S. ROGERS CIRCLE	1.3 STREET ADDRESS	6353 W. ROGERS CIRCLE #1
CITY-ST-ZIP	BOCA RATON FL 33487	1.4 CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	D	2.1 TITLE	
NAME	GEISERMAN, ROBERT M	2.2 NAME	
STREET ADDRESS	1160 S. ROGERS CIRCLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33487	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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, the incorporator or trustee, or 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 amendment, within address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] **HARRY HAAMOVITCH, PRESIDENT**

4-22-96

407-994-2233

Date of Filing

CR2E034 (12/95)