FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 26 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000081506 (6)**

1. Corporation Name
RICHELIEU TOWERS (15), INC.

Principal Place of Business
8900 COLLINS AVE
SURFSIDE FL 33154

Mailing Address
8900 COLLINS AVE
SURFSIDE FL 33154

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/29/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 R. Abe Blankenstein
Suite, Apt. #, etc.
22 1183 A. Finch Ave, W
City & State
23 Downsview, Ontario
Zip 24 M3J 2G2
Country 25 Canada

2a. Mailing Address
26 2875 N.E 191st Street
Suite, Apt. #, etc.
27 Suite 404
City & State
28 N.Miami Beach
Zip 29 33180
Country 30 Florida

4. FEI Number ~~APPLIED FOR~~ 65-0482788 — 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
REINHARD, SANFORD N
2875 NE 191ST ST
SUITE 404
NORTH MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent
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 607.1508, 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	~~REINHARD, SANFORD N~~	1.2 NAME	
STREET ADDRESS	~~2875 NE 191ST ST, SUITE 404~~	1.3 STREET ADDRESS	
CITY-ST-ZIP	~~NORTH MIAMI BEACH FL 33180~~	1.4 CITY-ST-ZIP	
TITLE	President - Director	2.1 TITLE	☐ Change ☐ Addition
NAME	R. Abe Blankenstein	2.2 NAME	
STREET ADDRESS	1183 A. Finch Ave, W	2.3 STREET ADDRESS	
CITY-ST-ZIP	Downsview, Ontario M3J 2G2	2.4 CITY-ST-ZIP	
TITLE	Secretary - Director	3.1 TITLE	☐ Change ☐ Addition
NAME	Joseph Fialkov	3.2 NAME	
STREET ADDRESS	1183 A. Finch Ave, W	3.3 STREET ADDRESS	
CITY-ST-ZIP	Downsview, Ontario M3J 2G2	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
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 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: _____ APRIL 12, 1995 (305) 932-7555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
R. Abe Blankenstein

0183351 CP