

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**

**APPROVED
AND
FILED**

95 FEB 28 PM 3:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P93000083883 (7)

1. Corporation Name

HARBOR DRIVE REALTY, INC.

Principal Place of Business

**3600 NW 82ND AVE
MIAMI FL 33186**

Mailing Address

**PO BOX 030916
MIAMI FL 33102-0916**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/08/1993

3a. Date of Last Report

04/08/1994

4. FEI Number

65-0489416

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**

**8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes**

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HERRON, JAMES M
3600 NW 82ND AVE
MIAMI FL 33186**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**PD
TEGNETIA, ANTHONY G.
3600 N W 82ND AVE
MIAMI FL**

**1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**VDAT
HIGH, JOSHUA
3600 N. W. 82ND AVE
MIAMI FL**

**2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**S
CHOZIANIN, H. JUDITH
3600 N. W. 82ND AVE
MIAMI FL**

**3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**AT
FEIGENBAUM, ULLIAN
3600 N. W. 82ND AVE
MIAMI FL**

**4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**T
GOLDGERG, STEVEN R.
3600 N. W. 82ND AVE
MIAMI FL**

**5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**VASO
HERRON, JAMES M.
3600 N. W. 82ND AVE
MIAMI FL**

**6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP**

☐ 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 110.07(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:

Signature and typed or printed name of signing officer or director

**Lillian Feigenbaum
Assistant Treasurer**

1/18/95

(P.S.) 593-4690

5/06/94

HARBOR DRIVE REALTY, INC.

(Florida)

OFFICERS

ANTHONY G. TEGNELIA
JAMES R. BARR
WILLIAM A. BAUM
ARLENE BRUMMER
JAMES M. HERRON
JOSHUA HIGH
H. JUDITH CHOZIANIN
STEVEN R. GOLDBERG
YASMINE B. ZYNE
LILLIAN FEIGENBAUM

PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT & ASSISTANT SECRETARY
VICE PRESIDENT & ASSISTANT SECRETARY
VICE PRESIDENT & ASSISTANT TREASURER
SECRETARY
TREASURER
ASSISTANT SECRETARY
ASSISTANT TREASURER

DIRECTORS

JAMES M. HERRON
JOSHUA HIGH
ANTHONY G. TEGNELIA

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166