

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000083883 (7)**

1. Corporation Name

HARBOR DRIVE REALTY, INC.



Principal Place of Business

**3600 NW 82ND AVE
MIAMI FL 33166**

Mailing Address

**PO BOX 020816
MIAMI FL 33102-0816**

2. Principal Place of Business

2a. Mailing Address

21 Street Apt. #, etc.

26 Street Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**HERRON, JAMES M
3600 NW 82ND AVE
MIAMI FL 33166**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

12/08/1993

3a. Date of Last Report

02/28/1995

4. FEI Number

65-0469416

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

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intang. return**

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0607 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 607.0608, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of President or Secretary

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME	12.2 STREET ADDRESS	12.3 CITY, ST. ZIP	12.4 TITLE
PD TEGNELIA, ANTHONY G. 3600 N W 82ND AVE MIAMI FL			☐ DELETE
VDAT HIGH, JOSHUA 3600 N. W. 82ND AVE MIAMI FL			☐ DELETE
S CHOZIANIN, H. JUDITH 3600 N. W. 82ND. AVE MIAMI FL			☐ DELETE
AT FEIGENBAUM, LILLIAN 3600 N. W. 82ND AVE MIAMI FL			☐ DELETE
T GOLDGERG, STEVEN R. 3600 N. W. 82ND AVE MIAMI FL			☐ DELETE
VASD HERRON, JAMES M. 3600 N. W. 82ND AVE MIAMI FL			☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME	13.2 STREET ADDRESS	13.3 CITY, ST. ZIP	13.4 TITLE	13.5 CHANGE	13.6 ADDITION
13.1 NAME	13.2 STREET ADDRESS	13.3 CITY, ST. ZIP	13.4 TITLE	☐ Change	☐ Addition
23 NAME	23.2 STREET ADDRESS	23.3 CITY, ST. ZIP	23.4 TITLE	☐ Change	☐ Addition
31 NAME	31.2 STREET ADDRESS	31.3 CITY, ST. ZIP	31.4 TITLE	☐ Change	☐ Addition
42 NAME	42.2 STREET ADDRESS	42.3 CITY, ST. ZIP	42.4 TITLE	☐ Change	☐ Addition
52 NAME	52.2 STREET ADDRESS	52.3 CITY, ST. ZIP	52.4 TITLE	☐ Change	☐ Addition
62 NAME	62.2 STREET ADDRESS	62.3 CITY, ST. ZIP	62.4 TITLE	☐ Change	☐ Addition

14. I do hereby certify that the information supplied with this filing was 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Lillian Feigenbaum
Assistant Treasurer**

01/22/96 (305) 593-3137

CR2E034 (12/95)

10/01/95

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