

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000017058 (6)

1. Corporation Name

137 INVESTMENTS, INC.



Principal Place of Business

Mailing Address

12300 SW 132ND CT.
MIAMI FL 33186

12300 SW 132ND CT.
MIAMI FL 33186

3. Date incorporated or Qualified

02/28/1994

3a. Date of Last Report

05/01/1995

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

4. FEI Number

65-0474245

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

10. Name and Address of New Registered Agent

SHAPIRO, JEREMY B
12300 SW 132ND CT.
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 the Corporation)

(NOTE: Registered Agent signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME SHAPIRO, JEREMY
STREET ADDRESS 12300 SW 132ND CT
CITY-ST-ZIP MIAMI FL

TITLE DVP
NAME SHAPIRO, DAVID
STREET ADDRESS 12300 SW 132ND CT
CITY-ST-ZIP MIAMI FL

TITLE DT
NAME DOROTHY GADINSKY
STREET ADDRESS 10220 SW 87 STREET
CITY-ST-ZIP MIAMI, FL 33173

TITLE DVP
NAME PERRIN, TERRY
STREET ADDRESS 13717 SW 136 STREET
CITY-ST-ZIP MIAMI, FL 33186

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DOROTHY GADINSKY
12 NAME TREASURER
13 STREET ADDRESS 10220 SW 87 STREET
14 CITY-ST-ZIP MIAMI, FL 33173

21 TITLE VICE PRESIDENT
22 NAME TERRY PERRIN
23 STREET ADDRESS 13717 SW 136 STREET
24 CITY-ST-ZIP MIAMI, FL 33186

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 617, 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

6/14/96

Signature #

CR2E034 (3/96)