

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000021167 (9)

1. Corporation Name

RICHELIEU TOWERS (19), INC.

Principal Place of Business

**2875 N.E. 191ST ST., SUITE 404
N. MIAMI BEACH FL 33180**

Mailing Address

**2875 N.E. 191ST ST., SUITE 404
N. MIAMI BEACH FL 33180**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1994

3a. Date of Last Report

4. FEE Number

65-0432830

Applied For

Not Applicable

2. Principal Place of Business

21 R. Abe Blankenstein

2a. Mailing Address

26 2875 N.E. 191st Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1183 A Finch Ave, W

27 404

City & State

City & State

23 Downsview, Ontario

28 N. Miami Beach

Zip

Country

Zip

Country

24 M3J 2G2

25 Canada

29 33180

30 Florida

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**REINHARD, SANFORD N
2875 N.E. 191ST ST., SUITE 404
N. MIAMI BEACH FL 33180**

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 naming)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	REINHARD, SANFORD N
STREET ADDRESS	2875 N.E. 191ST ST., SUITE 404
CITY - ST - ZIP	N. MIAMI BEACH FL 33180
TITLE	President - Director
NAME	R. Abe Blankenstein
STREET ADDRESS	1183 A Finch Ave, W
CITY - ST - ZIP	Downsview, Ontario M3J 2G2
TITLE	Secretary - Director
NAME	Joseph Fialkov
STREET ADDRESS	1183 A Finch Ave, W
CITY - ST - ZIP	Downsview Ontario M3J 2G2
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

Handwritten signature/initials

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 changing or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. Abe Blankenstein

Handwritten date: APR 14 12 1995

(305) 932-7555

Date

Telephone Number