

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 MAR -1 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P94000027046 (9)

1. Corporation Name

5757 COLLINS AVENUE REALTY CORPORATION

Principal Place of Business

C/O ALBERTO MORIS  
6161 BLUE LAGOON DRIVE  
MIAMI FL 33126

Mailing Address

C/O ALBERTO MORIS  
6161 BLUE LAGOON DRIVE  
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/08/1994

3a. Date of Last Report

4. FEI Number

650483993

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Required

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Nancy Barshter,  
Becker & Poliakoff

22 6161 Blue Lagoon Dr.

23 City & State  
Miami, FL 33126

24 Zip Country

2a. Mailing Address

26 C/O Nancy Barshter  
Becker & Poliakoff

27 6161 6161 Blue Lagoon Drive

28 City & State  
Miami, FL 33126

29 Zip Country

9. Name and Address of Current Registered Agent

MORIS, ALBERTO  
BECKER POLIAKOFF  
6161 BLUE LAGOON DRIVE  
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

Nancy Barshter (Becker & Poliakoff)

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

6161 Blue Lagoon Drive

83 City

Miami

84 City

FL

85 Zip Code  
33126

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

Nancy Barshter Esq. for Becker & Poliakoff, P.A.

(Signature of Agent or person in charge of registered agent and filed in accordance with Section 607.0505, Florida Statutes)

(NOTE: Registered Agent signature required when resigning)

DATE:

12. OFFICERS AND DIRECTORS

11 NAME PS  
12 NAME PINEDA, MARIA  
13 STREET ADDRESS 6161 BLUE LAGOON DRIVE  
14 CITY-ST-ZIP MIAMI FL 33126

11 NAME TD  
12 NAME MAGRISSE, ISRAEL  
13 STREET ADDRESS 6161 BLUE LAGOON DRIVE  
14 CITY-ST-ZIP MIAMI FL 33126

11 NAME VD  
12 NAME KUPERSTEIN, STANLEY  
13 STREET ADDRESS 6161 BLUE LAGOON DRIVE  
14 CITY-ST-ZIP MIAMI FL 33126

11 NAME D  
12 NAME GARCIA, ELDA  
13 STREET ADDRESS 6161 BLUE LAGOON DRIVE  
14 CITY-ST-ZIP MIAMI FL 33126

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P  
12 NAME PINEDA, MARIA  
13 STREET ADDRESS 6161 Blue Lagoon Drive  
14 CITY-ST-ZIP Miami, FL 33126

21 TITLE VP  
22 NAME BERNARD CANTOR, M./D.  
23 STREET ADDRESS 6161 Blue Lagoon Drive  
24 CITY-ST-ZIP Miami, FL 33126

31 TITLE T  
32 NAME Jacqueline Salazar, M.D.  
33 STREET ADDRESS 6161 Blue Lagoon Drive  
34 CITY-ST-ZIP Miami, FL 33126

41 TITLE S  
42 NAME Pat Pisano  
43 STREET ADDRESS 6161 Blue Lagoon Drive  
44 CITY-ST-ZIP Miami, FL 33126

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I 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)(b), 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. I am an officer or director of the corporation, 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 my address.

SIGNATURE:

1-26-95 (305) 864-8450

PRGSLDENT