

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 MAY -1 PM 3: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000044598 (8)

1. Corporation Name

CAPITAL TRADE DEVELOPMENT CORP.

Principal Place of Business

% MICHAEL LEVINE
1221 BRICKELL AVE., 6TH FLOOR
MIAMI FL 33131

Mailing Address

% MICHAEL LEVINE
1221 BRICKELL AVE., 6TH FLOOR
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/15/1994

3a. Date of Last Report

2. Principal Place of Business

21 C/O Timothy E. Kish
Suite, Apt. #, etc.
1221 Brickell Avenue
5th Floor

2a. Mailing Address

26 C/O Timothy E. Kish
Suite, Apt. #, etc.
1221 Brickell Avenue
5th Floor

4. FEI Number

65-0505250

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

22 City & State

23 Miami, Florida

24 33131

Country

25 Dade

27 City & State

28 Miami, Florida

29 33131

Country

30 Dade

9. Name and Address of Current Registered Agent

LEVINE, MICHAEL
1221 BRICKELL AVE.
6TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Timothy E. Kish

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

1221 Brickell Avenue

83

6th Floor

84 City

Miami

FL

85 Zip Code

33131

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

David Konfino

Timothy E. Kish

4/11/95

DATE

Signature, typed or printed name of registered agent and 12/14 applicable

NOTE: Registered Agent signature required when reappointing

12. OFFICERS AND DIRECTORS

TITLE CP
NAME Konfino, David
STREET ADDRESS 1221 Brickell Ave. 12th Fl.
CITY - ST - ZIP Miami, Florida 33131

TITLE V
NAME Holtz, Leon
STREET ADDRESS 1221 Brickell Ave. 4th Fl.
CITY - ST - ZIP Miami, Florida 33131

TITLE DT
NAME Harris, Lucious T.
STREET ADDRESS 1221 Brickell Ave. 6th Fl.
CITY - ST - ZIP Miami, Florida 33131

TITLE D
NAME Boyce, Charles
STREET ADDRESS 1221 Brickell Ave. 12th Fl.
CITY - ST - ZIP Miami, Florida 33131

TITLE D
NAME Holtz, Javier
STREET ADDRESS 1221 Brickell Ave. 6th Fl.
CITY - ST - ZIP Miami, Florida 33131

TITLE D
NAME Tina Artman
STREET ADDRESS 1221 Brickell Ave. 4th Fl.
CITY - ST - ZIP Miami, Florida 33131

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 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 changed, or on no attachment with an address.

SIGNATURE:

David Konfino

David Konfino, President

4/11/95

(305)536-1574

Signature and typed or printed name of signing officer or director

Date

Telephone Number

994-44598

**CAPITAL TRADE DEVELOPMENT CORP.
1995 CORPORATION ANNUAL REPORT**

OFFICERS AND DIRECTORS

**S
Timothy E. Kish
1221 Brickell Avenue, 6th Floor
Miami, Florida 33131**