

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

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AND
FILED

95 FEB 21 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000054245 (3)

1. Corporation Name

1551 N.E. 167 STREET, INC.

Principal Place of Business

99 N.E. 167TH ST.
NORTH MIAMI BEACH FL 33162

Mailing Address

99 N.E. 167TH ST.
NORTH MIAMI BEACH FL 33162

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1994

3a. Date of Last Report

2. Principal Place of Business

21 1551 N.E. 167 Street

2a. Mailing Address

26 1551 N.E. 167 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 North Miami Beach, FL

City & State

28 North Miami Beach, FL

Zip

33162

State

FL

Zip

33162

Country

USA

4. FEI Number

65-0522351

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

GENET, SANDOR F
99 N.E. 167TH STREET
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name

Harry Fishbein

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

4101 Pine Tree Drive

83

84 City

Miami Beach

FL

85 Zip Code

33140

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

Harry Fishbein

1/10/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
FISHBEIN, HARRY
99 N.E. 167TH ST.
NORTH MIAMI BEACH FL 33162

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TZUR, NISAN
99 N.E. 167TH ST.
NORTH MIAMI BEACH FL 33162

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
GENET, SANDOR F
99 N.E. 167TH ST.
NORTH MIAMI BEACH FL 33162

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
President & Secretary
Harry Fishbein
4101 PineTree Drive
Miami Beach, Florida 33162

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
VP
Nisan Tzur
17120 N.E. 11th Avenue
North Miami Beach, Florida 33162

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
Treasurer
Yehuda Shechter
290 174th St, Apt 719
North Miami Beach, Florida 33160

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
500001413108
-02/23/95--01016--025
****200.00 ****200.00

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 110.07(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, that I am an officer or director of the corporation or the receiver or liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harry Fishbein, Pres, Sec & Director