

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000090636 (9)

1. Corporation Name

SOUTH FLORIDA HOMES REALTY CORP.



Principal Place of Business

2295 CORPORATE BLVD. N.W. STE. 240
BOCA RATON FL 33431

Mailing Address

31731 NORTHWESTERN HIGHWAY
FARMINGTON HILLS MI
BOCA RATON FL 48334
US

3. Date Incorporated or Qualified

12/15/1994

3a. Date of Last Report

01/30/1995

4. FEI Number

APPLIED FOR 38 3224949

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

2. Principal Place of Business

2a. Mailing Address

26 31731 NORTHWESTERN HWY

Suite, Apt. #, etc.

27 200E

City & State

28 FARMINGTON HILLS, MI

Zip

29 48334

Country

30 USA

9. Name and Address of Current Registered Agent
WILKINSON, LARRY
2295 CORPORATE BLVD. N.W. STE. 240
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

LUPTAK, PAOLA M.

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

83

800001858028

-06/11/96--01073--030

84 City

***200.00

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 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, thereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	WILKINSON, LARRY	
STREET ADDRESS	2295 CORPORATE BLVD. N.W. STE. 240	
CITY-STATE-ZIP	BOCA RATON FL 33431	
TITLE	D	☒ DELETE
NAME	OLSHANSKY, CURTIS	
STREET ADDRESS	2295 CORPORATE BLVD. N.W. STE. 240	
CITY-STATE-ZIP	BOCA RATON FL 33431	
TITLE	D	☒ DELETE
NAME	BEZOS, HAROLD	
STREET ADDRESS	2295 CORPORATE BLVD. N.W. STE. 240	
CITY-STATE-ZIP	BOCA RATON FL 33431	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	☐ Change ☒ Addition
1.2 NAME	WILKINSON, LARRY	
1.3 STREET ADDRESS	31731 NORTHWESTERN HWY, STE 200E	
1.4 CITY-STATE-ZIP	FARMINGTON HILLS, MI 48334	
2.1 TITLE	VP/D	☐ Change ☒ Addition
2.2 NAME	JERRY D. LUPTAK	
2.3 STREET ADDRESS	31731 NORTHWESTERN HWY, STE 200E	
2.4 CITY-STATE-ZIP	FARMINGTON HILLS, MI 48334	
3.1 TITLE	P/D	☐ Change ☒ Addition
3.2 NAME	BEZOS, HAROLD	
3.3 STREET ADDRESS	31731 NORTHWESTERN HWY, STE 200E	
3.4 CITY-STATE-ZIP	FARMINGTON HILLS, MI 48334	
4.1 TITLE	VP	☐ Change ☒ Addition
4.2 NAME	DON SHUMAKER	
4.3 STREET ADDRESS	31731 NORTHWESTERN HWY, STE 200E	
4.4 CITY-STATE-ZIP	FARMINGTON HILLS, MI 48334	
5.1 TITLE	S	☐ Change ☒ Addition
5.2 NAME	MAURICE J. BEZOS	
5.3 STREET ADDRESS	31731 NORTHWESTERN HWY, STE 200E	
5.4 CITY-STATE-ZIP	FARMINGTON HILLS, MI 48334	
6.1 TITLE	T	☐ Change ☒ Addition
6.2 NAME	NORMAN BEZOS	
6.3 STREET ADDRESS	31731 NORTHWESTERN HWY, STE 200E	
6.4 CITY-STATE-ZIP	FARMINGTON HILLS, MI 48334	

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, 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 an attachment with an address.

SIGNATURE:

HAROLD BEZOS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

810/137-6154

CR2E034 (12/95)