

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000034060 (0)

1. Corporation Name

VILLAS DEL SOL DEVELOPMENT, INC.



Principal Place of Business

307 SOUTH 21ST AVENUE
HOLLYWOOD FL 33020

Mailing Address

P.O. BOX 8020
HALLANDALE FL 33008

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

05/01/1995

3a. Date of Last Report

4. FEI Number

65-0518280

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

KORN, GARY A ESQ.
20803 BISCAYNE BLVD.
SUITE 200
ABENTURA FL 33180

81 Name

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

83 Suite 200

84 City Aventura

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0600 and 607.1500, Florida Statutes, I, the above named corporation, submit 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Date

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

NAME PD
HIRSCH, HERBERT
STREET ADDRESS 307 SOUTH 21ST AVENUE
CITY, ST, ZIP HOLLYWOOD FL 33020

2. TITLE

NAME VD
BIRDMAN, HARVEY
STREET ADDRESS 307 SOUTH 21ST AVENUE
CITY, ST, ZIP HOLLYWOOD FL 33020

3. TITLE

NAME VTD
BIRDMAN, DIANE
STREET ADDRESS 307 SOUTH 21ST AVENUE
CITY, ST, ZIP HOLLYWOOD FL 33020

4. TITLE

NAME VSD
BIRDMAN, LOUIS
STREET ADDRESS 307 SOUTH 21ST AVENUE
CITY, ST, ZIP HOLLYWOOD FL 33020

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Diane Birdman Diane Birdman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96 954-922-6070

CR2E034 (12/95)