

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 # P95000043480 (9)

1. Corporation Name

PEMBROKE COVE, INC.



Principal Place of Business

65 N.W. 168TH ST.
N MIAMI BEACH FL 33169

Mailing Address

65 N.W. 168TH ST.
N MIAMI BEACH FL 33169

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/02/1995

3a. Date of Last Report

4. FEI Number

65-0588205

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

BEHAR, SABY
65 N.W. 168TH STREET
N MIAMI BEACH FL 33169

81 Name

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

83

84 City

FL

85 Zip Code

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, the undersigned, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature of the person who is registered agent of the corporation

Signature of the person who is registered agent of the corporation

Date

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	KASSIN, ROBERTO	
STREET ADDRESS	% 65 N.W. 168TH ST.	
CITY-STATE-ZIP	N MIAMI BEACH FL 33169	
TITLE	D	☐ DELETE
NAME	BEHAR, SABY	
STREET ADDRESS	% 65 N.W. 168TH ST.	
CITY-STATE-ZIP	N MIAMI BEACH FL 33169	
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

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	BRUCE R. JARVIS Director ☐ Change ☒ Addition
32 NAME	65 NW 168th Street
33 STREET ADDRESS	N. Miami Beach, FL 33169
34 CITY-STATE-ZIP	
41 TITLE	GRANVIL TRACY Director ☐ Change ☒ Addition
42 NAME	65 NW 168th Street
43 STREET ADDRESS	N. Miami Beach, FL 33169
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	700001880487
53 STREET ADDRESS	-07/01/96--01036--014
54 CITY-STATE-ZIP	***200.00
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this 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 or the person authorized by law 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 certain other pertinent address.

SIGNATURE:

SABY Behar 4/28/96 20/604-1500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)