

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 # P95000049452 (2)

1. Corporation Name

LUCKY REALTY, INC.



Principal Place of Business

5761 NW 37TH AVENUE
MIAMI FL 33142

Mailing Address

5761 NW 37TH AVENUE
MIAMI FL 33142

3. Date Incorporated or Qualified

06/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 3550 Biscayne Blvd

26 3550 Biscayne Blvd

4. FEI Number

65-0590593

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 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOLLAND, BRIAN
5761 NW 37TH AVENUE
MIAMI FL 33142

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 hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME DULMAN, SIDNEY
STREET ADDRESS 5761 NW 37TH AVENUE
CITY-ST-ZIP MIAMI FL 33142

1.1 TITLE PRESIDENT/DIRECTOR
1.2 NAME Sidney Dulman
1.3 STREET ADDRESS 3550 Biscayne Blvd. #404
1.4 CITY-ST-ZIP MIAMI FL 33137

TITLE VSTD
NAME HOLLAND, BRIAN
STREET ADDRESS 5761 NW 37TH AVENUE
CITY-ST-ZIP MIAMI FL 33142

2.1 TITLE TREASURER / DIRECTOR
2.2 NAME Brian Holland
2.3 STREET ADDRESS 3550 Biscayne Blvd #404
2.4 CITY-ST-ZIP MIAMI FL 33137

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Vice President
3.2 NAME Frank Siberio
3.3 STREET ADDRESS 3550 Biscayne Blvd #404
3.4 CITY-ST-ZIP MIAMI, FL 33137

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE SECRETARY
4.2 NAME MAYRA SANTOS
4.3 STREET ADDRESS 3550 Biscayne Blvd. #404
4.4 CITY-ST-ZIP MIAMI FL 33137

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
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 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 an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)