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FILED  
Jun 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000000091 (4)

1. Corporation Name  
SAMOVAR PROPERTIES, INC.



Principal Place of Business

7665 N.W. 50TH ST.  
MIAMI FL 33166-4701

Mailing Address

7665 N.W. 50TH ST.  
MIAMI FL 33166-4701

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

01/02/1996

3a. Date of Last Report

4. FEI Number

65-0631790

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

NELSON, GARRY  
801 BRICKLE AVENUE  
9TH FLOOR  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: **GERALD SCHILIAN**  
82 Street Address (P.O. Box Number is Not Acceptable): **1761 WEST HILLBORO BLVD STE 207**  
83  
84 City: **Deerfield Bch** 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

TITLE: **D** ☒ DELETE  
NAME: **BAGGIO, JOSE A**  
STREET ADDRESS: **600 N.E. 36TH ST.**  
CITY-ST-ZIP: **MIAMI FL 33137**

TITLE: ☐ DELETE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

TITLE: ☐ DELETE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

TITLE: ☐ DELETE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

TITLE: ☐ DELETE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

TITLE: ☐ DELETE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: **PRESIDENT** ☐ Change ☒ Addition  
12 NAME: **REBECA WALDSZTJEN**  
13 STREET ADDRESS: **7665 NW 50TH ST**  
14 CITY-ST-ZIP: **MIAMI FLA 33166** ☐ Change ☐ Addition

21 TITLE:  
22 NAME:  
23 STREET ADDRESS:  
24 CITY-ST-ZIP:

31 TITLE: ☐ Change ☐ Addition  
32 NAME:  
33 STREET ADDRESS:  
34 CITY-ST-ZIP:

41 TITLE: ☐ Change ☐ Addition  
42 NAME:  
43 STREET ADDRESS:  
44 CITY-ST-ZIP:

51 TITLE: ☐ Change ☐ Addition  
52 NAME:  
53 STREET ADDRESS:  
54 CITY-ST-ZIP:

61 TITLE: ☐ Change ☐ Addition  
62 NAME:  
63 STREET ADDRESS:  
64 CITY-ST-ZIP:

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]*

*[Signature]*

4/2/10

CR2E034 (9/96)