

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 6:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S01554

(2)

1. Corporation Name

LANDSTAR REALTY CORPORATION

Principal Place of Business

**550 BILTMORE WAY 1110
CORAL GABLES FL 33134
US**

Mailing Address

**550 BILTMORE WAY 1110
CORAL GABLES FL 33134
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/21/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

66-0468800

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under C. 100.022,
Florida Statutes

☒

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

WEISENFELD, JOSEPH J.

501 BRICKELL KEY DRIVE, #300

MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

799 Brickell Plaza Suite 900

Miami FL 33131

83 City

FL

85 Zip Code

33131

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 consenting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

ECKSTEIN, BERNARD

550 BILTMORE WAY 1110

CORAL GABLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

STERN, RODOLFO

550 BILTMORE WAY 1110

CORAL GABLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

STERN, EDUARDO

550 BILTMORE WAY #1110

CORAL GABLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VSD

HORWITZ, ROBERTO

550 BILTMORE WAY 1110

CORAL GABLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VTD

SERVANSKY, DAVID

550 BILTMORE WAY 1110

CORAL GABLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

SERVANSKY, DAVID

550 BILTMORE WAY 1110

CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Carl Palmisciano

550 Biltmore Way #1110

Coral Gables, FL 33134

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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 its predecessor 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 attached sheet with no underline.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RODOLFO STERN, President

4/12/95

ISSUE

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