

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra S. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 18 PM 5:11

DOCUMENT # **S49941** (5)

1. Corporation Name

SAMFAY U.S., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2020 N.E. 163RD ST.
SUITE 300
NORTH MIAMI BEACH FL 33162-4970

Mailing Address

2020 N.E. 163RD ST.
SUITE 300
NORTH MIAMI BEACH FL 33162-4970

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/06/1991

3a. Date of Last Report

04/22/1994

4. FEI Number

65-0262363

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

7. This corporation has liability for intangible tax under G. 100.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FRIEDMAN, KENNETH A.
2020 N.E. 163RD ST.
SUITE 300
N. MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

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

Sign above, below or printed name of registered agent and the date also.

Sign above, below or printed name of registered agent and the date also.

(W)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MINZBERG, MORRIS A.
STREET ADDRESS	2020 NE 163RD ST. #300
CITY, ST, ZIP	N. MIAMI BEACH FL
TITLE	S
NAME	MINZBERG, SAM
STREET ADDRESS	2020 NE 163RD ST. #300
CITY, ST, ZIP	N. MIAMI BEACH FL
TITLE	V
NAME	MINZBERG, SARA
STREET ADDRESS	2020 NE 163RD ST. #300
CITY, ST, ZIP	N. MIAMI BEACH FL
TITLE	T
NAME	LUTERMAN, FEIGE
STREET ADDRESS	2020 NE 163RD ST. #300
CITY, ST, ZIP	N. MIAMI BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. 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 110.07(3)(k), Florida Statutes. I further certify that the information included in the 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 as changed or as an addition with an address.

SIGNATURE:

[Signature] MORRIS MINZBERG

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5147314797

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed #