

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra D. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S49941**

(5)

1. Corporation Name

SAMFAY U.S., INC.



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**

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

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/06/1991

3a. Date of Last Report

04/18/1995

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**

8. This corporation has liability for intangible tax under s. 199.03?
Florida Statutes ☐ Yes ☒ No

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 607.1502, 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

Sandra D. Matham, Secretary of State

Signature of New Registered Agent (if different)

DATE

12. OFFICERS AND DIRECTORS

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

13.

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption state in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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, or change of address on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Morris Minzberg

March 26, 1996

305-944-9100

CR2E034 (12/95)