

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 FEB 28 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S60241

(4)

1. Corporation Name

AMITY OF MIAMI, CORP.

Principal Place of Business

9100 S. DADELAND BLVD.
SUITE 906
MIAMI FL 33156
US

Mailing Address

9100 S. DADELAND BLVD.
SUITE 906
MIAMI FL 33156
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/17/1991

3a. Date of Last Report

02/15/1994

4. FEI Number

65-0272378

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

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt., #, etc.

Suite, Apt., #, etc.

22

27

City & State

City & State

23

28

Apt.

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOICHER, OSCAR
9100 S DADELAND BLVD
906
MIAMI FL 33156

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 of Officer or Director or Registered Agent or Secretary or Treasurer)

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1

D

NAME

HAMAQUI, ELIE

STREET ADDRESS

9100 S DADELAND BLVD 906

CITY, ST, ZIP

MIAMI FL

12.2

D

NAME

BAROUKH, CLAUDE

STREET ADDRESS

9100 S DADELAND BLVD #906

CITY, ST, ZIP

MIAMI FL

12.3

D

NAME

GIANTAGLIA, FRANCISCO

STREET ADDRESS

9100 S DADELAND BLVD #906

CITY, ST, ZIP

MIAMI FL

12.4

D

NAME

GRAZIANO, ARMANDO, JR.

STREET ADDRESS

9100 S DADELAND BLVD #906

CITY, ST, ZIP

MIAMI FL

12.5

P

NAME

SOICHER, OSCAR

STREET ADDRESS

9100 S DADELAND BLVD #906

CITY, ST, ZIP

MIAMI FL

12.6

P

NAME

SOICHER, OSCAR

STREET ADDRESS

9100 S DADELAND BLVD #906

CITY, ST, ZIP

MIAMI FL

12.7

P

NAME

SOICHER, OSCAR

STREET ADDRESS

9100 S DADELAND BLVD #906

CITY, ST, ZIP

MIAMI FL

13.1

1. TITLE

☐ Change ☐ Addition

13.2

2. NAME

13.3

3. STREET ADDRESS

13.4

4. CITY - ST - ZIP

21.1

1. TITLE

☐ Change ☐ Addition

21.2

2. NAME

21.3

3. STREET ADDRESS

21.4

4. CITY - ST - ZIP

31.1

1. TITLE

☐ Change ☐ Addition

31.2

2. NAME

31.3

3. STREET ADDRESS

31.4

4. CITY - ST - ZIP

41.1

1. TITLE

☐ Change ☐ Addition

41.2

2. NAME

41.3

3. STREET ADDRESS

41.4

4. CITY - ST - ZIP

51.1

1. TITLE

☐ Change ☐ Addition

51.2

2. NAME

51.3

3. STREET ADDRESS

51.4

4. CITY - ST - ZIP

14. I 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)(b), 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. If I am not 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 the 12 of those listed changed, or if I am attaching only an address.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

5/24/95