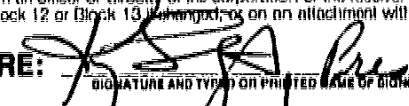


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 95 APR 14 PM 3:47	
DOCUMENT # S63062 (1)				
1. Corporation Name EPSTEIN REALTY, INC.				
Principal Place of Business 120 E. OAKLAND PARK BLVD. STE. 105 FT. LAUDERDALE FL 33343 US		Mailing Address 120 E. OAKLAND PARK BLVD. STE. 105 FT. LAUDERDALE FL 33343 US		
DO NOT WRITE IN THIS SPACE.				
2. Principal Place of Business		3a. Date of Last Report		
21 Suite, Apt. #, etc.		06/25/1991		
22 City & State		04/29/1994		
23 Zip		3. Date Incorporated or Qualified		
24 Country		06/25/1991		
25 Country		3b. Date of Last Report		
26 Suite, Apt. #, etc.		04/29/1994		
27 City & State		4. FEI Number		
28 Zip		65-0271795		
29 Country		5. Certificate of Status Desired		
30 Country		☐ \$8.75 Additional Fee Required		
31 Name		6. Election Campaign Financing		
32 Street Address (P.O. Box Number is Not Acceptable)		☐ \$5.00 May Be Added to Fees		
33		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		
34 City		☐ Yes ☐ No		
35 Zip Code		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		
36 FL		☐ Yes ☐ No		
9. Name and Address of Current Registered Agent		10. Name and Address of Now Registered Agent		
EPSTEIN, KATHRYN LOUISE 120 E. OAKLAND PARK BLVD. STE. 105 FT. LAUDERDALE FL 33343		01 Name		
		02 Street Address (P.O. Box Number is Not Acceptable)		
		03		
		04 City		
		05 Zip Code		
		06 FL		
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 (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reappointing) DATE				
12. OFFICERS AND DIRECTORS				
TITLE	D	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	EPSTEIN, KATHRYN LOUISE	1.1 TITLE ☐ Change ☐ Addition		
STREET ADDRESS	120 E. OAKLAND PARK BLVD., STE. 105	1.2 NAME		
CITY - ST - ZIP	FT. LAUDERDALE FL	1.3 STREET ADDRESS		
TITLE		1.4 CITY - ST - ZIP		
NAME		2.1 TITLE ☐ Change ☐ Addition		
STREET ADDRESS		2.2 NAME		
CITY - ST - ZIP		2.3 STREET ADDRESS		
TITLE		2.4 CITY - ST - ZIP		
NAME		3.1 TITLE ☐ Change ☐ Addition		
STREET ADDRESS		3.2 NAME		
CITY - ST - ZIP		3.3 STREET ADDRESS		
TITLE		3.4 CITY - ST - ZIP		
NAME		4.1 TITLE ☐ Change ☐ Addition		
STREET ADDRESS		4.2 NAME		
CITY - ST - ZIP		4.3 STREET ADDRESS		
TITLE		4.4 CITY - ST - ZIP		
NAME		5.1 TITLE ☐ Change ☐ Addition		
STREET ADDRESS		5.2 NAME		
CITY - ST - ZIP		5.3 STREET ADDRESS		
TITLE		5.4 CITY - ST - ZIP		
NAME		6.1 TITLE ☐ Change ☐ Addition		
STREET ADDRESS		6.2 NAME		
CITY - ST - ZIP		6.3 STREET ADDRESS		
TITLE		6.4 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)(b), 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, as on an attachment with an address.				
SIGNATURE: 		4/10/95 305-484-9444		
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE TELEPHONE #		