

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

DOCUMENT # 872529

1. Corporation Name

JOFAY, INC.

Principal Place of Business

Mailing Address

90 STANLEY L. STONE, CPA., P.A.
5161 COLLINS AVE. # 1111
MIAMI BEACH, FLA. 33140

2. Principal Place of Business

2a. Mailing Address

21 5161 COLLINS AVE

26 5161 COLLINS AVE

Suite, Apt. #, etc.

1111

Suite, Apt. #, etc.

1111

City & State

23 MIAMI BEACH, FLA

City & State

28 MIAMI BEACH, FLA

Zip

33140

Country

USA

Zip

33140

Country

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STANLEY L. STONE
5161 COLLINS AVE. # 1111
MIAMI BEACH, FLA. 33140

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 607.0506, Florida Statutes.

SIGNATURE

Stanley L. Stone

NOTE: Registered Agent signature required when reappointing

Stanley L. Stone

DATE

4/30/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PRESIDENT / DIRECTOR
NAME	SECRETARY / TREASURER
STREET ADDRESS	MOSES JOSEPH SHAFER
CITY - ST - ZIP	201 CHABANEL ST. W. 11TH FL MONTREAL, QUE H2N2C9
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 119.07(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, or both in attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Moses Joseph Shaffer

4/30/95

305-864-3869

APPROVED
AND
FILED

95 MAY -1 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001526564
-06/29/95--01014--016
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

8/12/91

3a. Date of Last Report

4. FEI Number

65-0277390

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No