# 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

DOCUMENT # S86206 (7)

FILED
95 JAN 27 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
BREAKSTONE ASSOCIATES, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| ~~8900 SW 87TH COURT~~<br>~~MIAMI FL 33156-1737~~ | ~~8900 SW 87TH COURT~~<br>~~MIAMI FL 33156-1737~~ |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/09/1991
3a. Date of Last Report: 01/27/1994

2. Principal Place of Business
21 19500 Collins Avenue
22 Suite, Apt. #, etc.
23 City & State: Miami Beach, Fla.
24 Zip: 33160
25 Country: U.S.A.

2a. Mailing Address
26 19500 Collins Avenue
27 Suite, Apt. #, etc.
28 City & State: Miami Beach, Fla.
29 Zip: 33160
30 Country: U.S.A.

4. FEI Number: 65-0295098 ☐ 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

9. Name and Address of Current Registered Agent

BREAKSTONE, ARTHUR
~~8900 SW 87TH CORUT~~
~~MIAMI FL 33150~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 19500 Collins Avenue
83
84 City: Miami Beach, FL 85 Zip Code: 33160

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | DV | 1.1 TITLE | ☒ Change ☐ Addition |
| NAME | BREAKSTONE, NOAH | 1.2 NAME | |
| STREET ADDRESS | ~~8900 SW 87TH COURT~~ | 1.3 STREET ADDRESS | 19500 Collins Avenue |
| CITY-ST-ZIP | ~~MIAMI FL~~ | 1.4 CITY-ST-ZIP | Miami Beach, Fla. 33160 |
| TITLE | DP | 2.1 TITLE | ☒ Change ☐ Addition |
| NAME | BREAKSOTNE, ARTHUR | 2.2 NAME | |
| STREET ADDRESS | ~~8900 SW 87TH COURT~~ | 2.3 STREET ADDRESS | 19500 Collins Avenue |
| CITY-ST-ZIP | ~~MIAMI FL~~ | 2.4 CITY-ST-ZIP | Miami Beach, Fla. 33160 |
| TITLE | | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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 119.07(3)(i), 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 on an attachment with an address.

SIGNATURE: _____ Jan. 20, 1995 305-935-0007
SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDING OFFICER OR DIRECTOR — Date — Daytime Phone #

Noah Breakstone

0160016 CP