

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 08, 1999 8:00 am**  
**Secretary of State**

05-08-1999 90034 007 \*\*\*150.00

DOCUMENT # **S95832**

1. Corporation Name  
**34 NE 11 STREET CORP.**

Principal Place of Business  
**4285 N MERIDIAN AVE  
MIAMI BEACH FL 33140  
US**

Mailing Address  
**4285 N MERIDIAN AVE  
MIAMI BEACH FL 33140  
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/21/1991**

4. FEI Number

**65-0392993**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COHEN, BARRY R.  
291 SW 27TH AVENUE, 2ND FLOOR  
MIAMI FL 33135**

81 Name **BARRY R. COHEN**

82 Street Address (P.O. Box Number is Not Acceptable)

**111 SW 34th**

83 **McCormick Building Penthouse**

84 City **Miami**

**FL**

85 Zip Code  
**33120**

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

**Barry R. Cohen Pres.**

**4/25/99**

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **RAYMOND, HALLIE**  
STREET ADDRESS **4285 N MERIDIAN AVE**  
CITY-ST-ZIP **MIAMI BEACH FL**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **RAYMOND, PAUL**  
STREET ADDRESS **4285 N MERIDIAN AVE**  
CITY-ST-ZIP **MIAMI BEACH FL**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **COHEN, BARRY R**  
STREET ADDRESS **291 SW 27TH AVENUE, 2ND FLOOR**  
CITY-ST-ZIP **MIAMI FL 33135**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **OFELIA, OSEN-COHEN**  
STREET ADDRESS **4285 N MERIDIAN AVE**  
CITY-ST-ZIP **MIAMI BEACH FL**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE:

**Barry R. Cohen**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/29/99**  
Date

**305 358-8600**  
Daytime Phone #

CR2E034 (11/98)

0208300