

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra P. Montano
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V02738

(5)

1. Corporation Name

SYDENHAM INVESTMENTS, INC.

Principal Place of Business

**2020 NE 163RD ST
SUITE 300
NORTH MIAMI BEACH FL 33162**

Mailing Address

**2020 NE 163RD ST
SUITE 300
NORTH MIAMI BEACH FL 33162**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**FRIEDMAN, KENNETH A.
2020 NE 163RD ST
SUITE 300
NORTH MIAMI BEACH FL 33162**

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, 608, and 609 of the Florida Statutes, the undersigned, the president or chief executive officer, or registered agent, or both, as the State of Florida Secretary of State has designated, has signed this statement for the purpose of changing its registered office, and I, the undersigned, accept the obligations of Section 607 of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DPS	☐ DELETE
NAME	MINZBERG, SAM	
STREET ADDRESS	2020 NE 163 ST, STE 300	
CITY, ST, ZIP	N. MIAMI BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

14. I do hereby certify that the information signed by the president or chief executive officer, the registered agent, or both, as the State of Florida Secretary of State has designated, has signed this statement for the purpose of changing its registered office, and I, the undersigned, accept the obligations of Section 607 of the Florida Statutes. Further, I, the undersigned, certify that the information signed by the president or chief executive officer, the registered agent, or both, as the State of Florida Secretary of State has designated, has signed this statement for the purpose of changing its registered office, and I, the undersigned, accept the obligations of Section 607 of the Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sam
May 22, 1996 5:14 - 84 184

CR2E034 (12/95)