

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V10559 (5)

1. Corporation Name

FAIRWAY BROKERAGE CORP.



Principal Place of Business

888 E LAS OLAS BLVD #710
700 SOUTH ANDREWS AVE.
FT LAUDERDALE FL 33316
33301

Mailing Address

888 E. Las Olas Blvd #710
700 SOUTH ANDREWS AVE.
FT LAUDERDALE FL 33316
33301

2. Principal Place of Business

21 888 E LAS OLAS BLVD

Suite, Apt #, etc.

22 #710

City & State

23 Fort Lauderdale FL

Zip

24 33301

Country

25 USA

2a. Mailing Address

26 888 E. Las Olas Blvd

Suite, Apt #, etc.

27 #710

City & State

28 Fort Lauderdale, FL

Zip

29 33301

Country

30 USA

3. Date Incorporated or Qualified

01/31/1992

3a. Date of Last Report

03/16/1995

4. FEI Number

65-0311756

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

FEINSTEIN, MICHAEL
700 S. ANDREWS AVE.
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

Michael L. Feinstein

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

888 E. LAS OLAS BLVD #710

83

84

City Fort Lauderdale

FL

85 Zip Code

33301

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

MICHAEL L. FEINSTEIN

7/1/96

Signature of person filing this report and agent and board of directors.

Signature of Agent (Signature required when reinstating).

Date

12. OFFICERS AND DIRECTORS

TITLE

NAME
DPS
GREEN, MILTON J.
700 S. ANDREWS AVE
FT LAUDERDALE FL

☒ DELETE

TITLE
NAME
DV
FEINSTEIN, MICHAEL L.
700 S. ANDREWS AVE
FT LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MICHAEL L. FEINSTEIN PRES. 7/1/96 954-767-9662

Date

Signature

CR2E034 (3/96)