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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 7:48

DOCUMENT # **V39421** (5)

1. Corporation Name
SAVOY INVESTMENT CORPORATION

Principal Place of Business Mailing Address
7783 NORTHWEST 44TH STREET **7783 NORTHWEST 44TH STREET**
SUNRISE FL 33351 **SUNRISE FL 33351**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/28/1992** 3a. Date of Last Report **02/14/1994**

4. FEI Number **65-0337741** 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

2. Principal Place of Business 2a. Mailing Address
21 26
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

HORN, GEORGE
7783 N.W. 44TH STREET
SUNRISE FL 33351

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

| | |
|----------------|----------------------------|
| TITLE | P |
| NAME | SLAKMAN, BARBARA |
| STREET ADDRESS | 7783 NW 44TH ST |
| CITY ST ZIP | SUNRISE FL |
| TITLE | V |
| NAME | SILVERSTEIN, HELENE |
| STREET ADDRESS | 7783 NW 44TH ST |
| CITY ST ZIP | SUNRISE FL |
| TITLE | S |
| NAME | HORN, GEORGE |
| STREET ADDRESS | 7783 NW 44TH ST |
| CITY ST ZIP | SUNRISE FL |
| TITLE | T |
| NAME | COHEN, SHEILA |
| STREET ADDRESS | 7783 NW 44TH ST |
| CITY ST ZIP | SUNRISE FL |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY ST ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY ST ZIP | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|----|----------------|---|
| 1 | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2 | NAME | |
| 3 | STREET ADDRESS | |
| 4 | CITY ST ZIP | |
| 5 | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6 | NAME | |
| 7 | STREET ADDRESS | |
| 8 | CITY ST ZIP | |
| 9 | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10 | NAME | |
| 11 | STREET ADDRESS | |
| 12 | CITY ST ZIP | |
| 13 | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14 | NAME | |
| 15 | STREET ADDRESS | |
| 16 | CITY ST ZIP | |
| 17 | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 18 | NAME | |
| 19 | STREET ADDRESS | |
| 20 | CITY ST ZIP | |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(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 liquidator 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:

[Handwritten Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 27 1995

FILE

CLERK, DIVISION OF CORPORATIONS