

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

CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY -1 AM 5:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V45748

(3)

1. Corporation Name

BON TON REAL ESTATE, INC.

Principal Place of Business

% LUIS R. HERNANDEZ
6205 BIRD ROAD
MIAMI FL 33155

Mailing Address

% LUIS R. HERNANDEZ
6205 BIRD ROAD
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1992

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21. State Apt # etc

22. City & State

23. Zip

Country

2a. Mailing Address

26. State Apt # etc

27. City & State

28. Zip

Country

4. FET Number

65-0353369

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

10. Name and Address of New Registered Agent

HERNANDEZ, LUIS F.
6205 BIRD ROAD
MIAMI FL 33155

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 607.1508, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1	PD
NAME	ESTAFAN, EMILIO J
STREET ADDRESS	6205 BIRD ROAD
CITY, ST, ZIP	MIAMI FL 33155
12.2	STD
NAME	ESTEFAN, GORIA M
STREET ADDRESS	6205
CITY, ST, ZIP	MIAMI FL 33155
12.3	C
NAME	HERNANDEZ, LUIS F
STREET ADDRESS	6205 BIRD ROAD
CITY, ST, ZIP	MIAMI FL 33155
12.4	AS
NAME	FAJARDO, REBECCA
STREET ADDRESS	6205 BIRD RD.
CITY, ST, ZIP	MIAMI FL 33155
12.5	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
12.6	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13.1	☐ Change ☐ Addition
13.2	
13.3	☐ Change ☐ Addition
13.4	
13.5	☐ Change ☐ Addition
13.6	
13.7	☐ Change ☐ Addition
13.8	
13.9	☐ Change ☐ Addition
13.10	
13.11	☐ Change ☐ Addition
13.12	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.0308, 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 of this report, or on an attachment with an address.

SIGNATURE:

Luis F. Hernandez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/1995

Date

305-666-0811

Telephone Number