

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21 **945 EUCLID AVENUE**

26 **555 JEFFERSON AVENUE**

Suite, Apt., etc.

Suite, Apt., etc.

22 City & State

27 City & State

23 **MIAMI BEACH, FLORIDA**

28 **MIAMI BEACH, FLORIDA**

Zip

Country

Zip

Country

24 **33139**

25

29 **33139**

30

9. Name and Address of Current Registered Agent

**HERNANDEZ, LUIS F.**  
6205 BIRD ROAD  
MIAMI FL 33155

3. Date Incorporated or Organized

**06/23/1992**

3a. Date of Last Report

**05/01/1995**

4. FTL Number

**65-0353369**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

☐

**\$5.00** May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

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

**555 JEFFERSON AVENUE**

83

84

City  
**MIAMI BEACH**

FL

85

Zip Code  
**33139**

11. Pursuant to the provisions of Sections 607.07(2) and 607.15(6), 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 agree to, the obligations of, Section 607.07(2), Florida Statutes.

SIGNATURE

*Luis F. Hernandez*

**LUIS F. HERNANDEZ**

**3/13/96**

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY & STATE

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY & STATE

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY & STATE

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY & STATE

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY & STATE

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY & STATE

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY & STATE

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY & STATE

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY & STATE

37. TITLE

38. NAME

39. STREET ADDRESS

40. CITY & STATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY & STATE

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY & STATE

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY & STATE

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY & STATE

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY & STATE

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY & STATE

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY & STATE

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY & STATE

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY & STATE

37. TITLE

38. NAME

39. STREET ADDRESS

40. CITY & STATE

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 included 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.

SIGNATURE:

*Luis F. Hernandez*

**LUIS F. HERNANDEZ**

**3/13/96**

(305) 534-4330

Division of Corporations

CR2E034 (12/95)