

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90124 011 ***158.75

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 632170

1. Corporation Name
SUN BELT INTERPLEX, INC.

Principal Place of Business
6690 HIATUS ROAD
TAMARAC FL 33321
US

Mailing Address
6690 HIATUS ROAD
TAMARAC FL 33321
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/07/1979	
21		26		4. FEI Number 11-2533527	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
City & State		City & State		Trust Fund Contribution	
23		28		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
Zip		Zip			
24		29		30	
Country		Country			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SEIDLER, JACK	1.2 NAME	
STREET ADDRESS	120-12 28TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	FLUSHING NY	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	PEASE, JOHN	2.2 NAME	
STREET ADDRESS	120-12 28TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	FLUSHING NY	2.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	KOPPEL, BERNARD	3.2 NAME	P Koppel, Bernard
STREET ADDRESS	900 SW 21ST TERRACE	3.3 STREET ADDRESS	6690 Hiatus Road
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	Tamarac FL 33321
TITLE	T ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	KLEIN, IRVING	4.2 NAME	T Klein, Irving
STREET ADDRESS	% 900 S.W. 21ST TERRACE	4.3 STREET ADDRESS	6690 Hiatus Road
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP	Tamarac FL 33321
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Irving Klein

4/29/99

(718) 961-6212

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)