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CORPORATION ANNUAL REPORT



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

1996

DOCUMENT # 1. Corporation Name

appears in Block 12 or Block

H54940

PEMBROKE PARK, INC.

Principal Place of Business Mailing Address 7760 W 20 AVE, STE 1 7760 W 20 AVE. STE 1 HIALEAH FL 33016 HIALEAH FL 33016 3a. Date of Last Report 3. Date Incorporated or Qualified 04/25/1985 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FÉI Number Applied For 59-2529028 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LLEVAT, HECTOR 82 Street Address (P.O. Box Number is Not Acceptable) 1280 SW 142 CT **MIAMI FL 33184** 83 84 City 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 reinstaling) DATE (12/95) OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. THEF DS DELETE 1.1 TITLE ☐ Change Addition WEINTRAUB, SAMUEL NAME 1.2 NAME CR2E034 1666 79TH ST. CSWY.,#608 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DVP ☐ Change THTLE □ DELETE Addition 2. 1 TITLE WEINTRAUB, ABRAHAM NAME 2.2 NAME 1666 79TH ST. CSWY..#608 STREET ADDRESS 2.3 STREET ADDRESS MIAMI BEACH FL CITY - ST- ZIP 24 CHTY - ST - ZIP TITLE DELETE 3. 1 TITLE Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP DELETE TITLE 4 1 TITLE ☐ Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY-SI-ZIP 4.4 CITY-ST-ZIP DELETE TITLE € 1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS. CITY-ST-ZIP 54 CITY-ST-ZIP DEL ETE TITLE Change 6 1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP

ITED NAME OF SIGNING OFFICER OR DIRECTOR

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 607. Florida Statutes; and that my name

on an attachment with an address.