

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90095 030 ***150.00

DOCUMENT # L46584

1. Corporation Name

KONOVER DEVELOPMENT SOUTH CORP.

Principal Place of Business

% COHEN, GERSHMAN & WAKIM, P.C.
2410 ALBANY AVENUE
WEST HARTFORD CT 06117

Mailing Address

% COHEN, GERSHMAN & WAKIM, P.C.
2410 ALBANY AVENUE
WEST HARTFORD CT 06117

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/26/1990

4. FEI Number

65-0169181

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

7000 W. Palmetto Park Rd.

2a. Mailing Address

Suite, Apt. #, etc.

408

City & State

Boca Raton, FL

Zip

33433

Country

USA

Zip

30

Country

30

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DO** ☐ DELETE
NAME **KONOVER, SIMON**
STREET ADDRESS **7000 W PALMETTO PARK RD**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **DO** ☒ DELETE
NAME **ASHENFELTER, MARIA**
STREET ADDRESS **7000 W PALMETTO PARK RD**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **DO** ☒ DELETE
NAME **STEINMARK, FRED**
STREET ADDRESS **7000 W PALMETTO PARK RD**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **C/D/P** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **VP** ☐ Change ☒ Addition
2.2 NAME **Richard C. Liljedahl**
2.3 STREET ADDRESS **2410 Albany Ave.**
2.4 CITY-ST-ZIP **West Hartford, CT 06117**

3.1 TITLE **Secretary** ☐ Change ☒ Addition
3.2 NAME **James Wakim**
3.3 STREET ADDRESS **2410 Albany Ave.**
3.4 CITY-ST-ZIP **West Hartford, CT 06117**

4.1 TITLE **Assistant Secretary** ☐ Change ☒ Addition
4.2 NAME **Susan W. Vinhais**
4.3 STREET ADDRESS **2410 Albany Avenue**
4.4 CITY-ST-ZIP **West Hartford, CT 06117**

5.1 TITLE **Director** ☐ Change ☒ Addition
5.2 NAME **Theodore Konover**
5.3 STREET ADDRESS **7000 W. Palmetto Park Road**
5.4 CITY-ST-ZIP **Boca Raton, FL 33433**

6.1 TITLE **Treasurer** ☐ Change ☒ Addition
6.2 NAME **Jane K. Coppa**
6.3 STREET ADDRESS **2410 Albany Avenue**
6.4 CITY-ST-ZIP **West Hartford, CT 06117**

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard C. Liljedahl, Vice President

3/29/99 860-232-4545
Date Daytime Phone #

CR2E034 (11/98)