

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 # P93000020757 (9)

1. Corporation Name

3901, INC.

Principal Place of Business

3901 NORTH 29TH AVE.
HOLLYWOOD FL 33020

Mailing Address

3901 NORTH 29TH AVE.
HOLLYWOOD FL 33020

2. Principal Place of Business

21 18548 HARBOR LIGHT WAY
Suite, Apt. #, etc.

22 City & State

23 BOCA RATON, FL

24 Zip

25 33498

Country

26 USA

2a. Mailing Address

26 18548 HARBOR LIGHT WAY
Suite, Apt. #, etc.

27 City & State

28 BOCA RATON, FL

29 Zip

30 33498

Country

31 USA

g. Name and Address of Current Registered Agent

MARBIN, EVAN R
48 EAST FLAGLER ST.
PENTHOUSE 104
MIAMI FL 33131

3. Date Incorporated or Qualified

03/19/1993

3a. Date of Last Report

06/30/1995

4. FEI Number

65-0397605

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

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 type for printed name of registered agent or officer or director

Signature type for printed name of registered agent or officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	COHEN, FREEMAN	3901 NORTH 29TH AVE.	HOLLYWOOD FL 33020	☒
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
D	COHEN, FREEMAN	18548 HARBOR LIGHT WAY	BOCA RATON, FL 33498	☒	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FREEMAN COHEN

6/5/96

404-883-5205

CR2E034 (12/95)