

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

FILED
Feb 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P93000021041 (7)**

1. Corporation Name

THE ELLENBOGEN AGENCY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business C/O STEVEN L. ELLENBOGEN 1805 NORTH STATE ROAD 7 MARGATE FL 33063 US		Mailing Address C/O STEVEN L. ELLENBOGEN 2103 NW 73RD LANE MARGATE FL 33063	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 03/17/1993	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0392519	Applied For ☐ Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**ELLENBOGEN, STEVEN L
2103 NW 73RD LANE
MARGATE FL 33063**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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 to whom applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
☐ DELETE	D ELLENBOGEN, STEVEN L 2103 NW 73RD LANE MARGATE FL 33063	☐ Change ☐ Addition	
☐ DELETE	D KAPLAN, SUSAN A 2103 NW 73RD LANE MARGATE FL 33063	☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	
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☐ DELETE		☐ Change ☐ Addition	

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.

SIGNATURE:

Susan Kaplan
SUSAN KAPLAN

FEB. 15 1998
954-973-4522

CR2E034 (10/97)