

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Dorinda B. Murrain
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 AM 11:16

DOCUMENT # P94000009955 (3)

1. Corporation Name

IAN POLLACK INVESTIGATIONS, INC.

Principal Place of Business

Mailing Address

~~90 HUGHES & SILVERS~~
~~1141 KANE CONCOURSE~~
BAY HARBOR ISLANDS FL 33154

~~90 HUGHES & SILVERS~~
~~1141 KANE CONCOURSE~~
BAY HARBOR ISLANDS FL 33154

ENTERED WITHIN THIS STATE

3. Date incorporated or chartered
01/27/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 90 HUGHES SILVERS + GLASSMAN
Suite, Apt. #, etc.

26 90 HUGHES SILVERS + GLASSMAN
Suite, Apt. #, etc.

4. FEI Number
65-0464359

Applied For
Not Applicable

22 1140 KANE CONCOURSE - 5th FLR
City & State

27 1140 KANE CONCOURSE - 5th FLR
City & State

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

23
Zip Country

28
Zip Country

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24
Zip Country

29
Zip Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SILVERS, ROBERT H
~~HUGHES & SILVERS~~
~~1141 KANE CONCOURSE~~
BAY HARBOR ISLANDS FL 33154

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
90 HUGHES SILVERS + GLASSMAN

83 1140 KANE CONCOURSE - 5th FLR.

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 of person or persons authorized to act as registered agent and their applicator)

(NOTE: Registered Agent signature required when nominating)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
D
NAME
POLLACK, IAN
STREET ADDRESS
~~1141 KANE CONCOURSE~~
CITY, ST, ZIP
BAY HARBOR ISLANDS FL 33154

11 TITLE ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
90 HUGHES SILVERS + GLASSMAN
1140 KANE CONCOURSE - 5th FLR

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

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 199.032(1)(g), 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 this 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-95

(305) 430-7171