

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063801

Entity Name: POLLAK FAMILY CORP.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

3050 BISCAYNE BLVD.
SUITE 700W
MIAMI, FL 33137

New Principal Place of Business:

C/O 235 ALTARA AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

3050 BISCAYNE BLVD.
SUITE 700W
MIAMI, FL 33137

New Mailing Address:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

FEI Number: 65-0703217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B
3050 BISCAYNE BLVD.
700W
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HELLINGER, ANDREW B
235 ALTARA AVENUE
CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW HELLINGER

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLLAK, HARVEY B
Address: 675 S.W. 12TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Delete
Name: POLLAK, TERESA
Address: 675 S.W. 12TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AUTHORIZED REPRESENTATIVE

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date