1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000010943

1. Corporation Name

PETER HALMOS & SONS, INC.

Mar 30, 1999 8:00 am Secretary of State

03-30-1999 90041 022 ***150.00

| Principal Place | e of Business | Mailing Address | | | | 1 HORDEREE HE HOLDE TO |) | 11 M&101 (1811) BA110 (A11 | 1 81985 1111 1881 |
|---|---|-------------------------------------|--|---|---|---|----------------|--|----------------------------------|
| 621 NW 53RD ST., STE. 300 | | 5725 CORPORATE WAY, STE. 101 | | | | | | | |
| BOCA RATON FL 33487 | | WEST PALM BEACH FL 33407 | | | | | | | |
| | | | | | L | | | THIS SPACE | |
| | | | | | | Date Incorporated or 0 02/02/1998 | Qualifed | | |
| 2. Principal Pl | lace of Business | 2a. Mailing Address | ····· | | | 4. FEI Number | | | pplied For |
| 21 224 Datura Street | | 26 c/o McGrath. | & Meye | Meyers, P.A. | | 65-0808606 | <u> </u> | | ot Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | 5. Certifcate of Status De | sired 🗆 | | Additional |
| 22 Suite 315 | | 1 | | | | | | | equired |
| City & State | | | City & State | | | Election Campaign Fir | | • | May Be |
| 20 | Palm Beach, FL | | ~ | | | Trust Fund Contributio | | | to Fees |
| Zip | Country | Zip | Country | | | 8. This corporation owes | - | | |
| 24 33401 | 25 USA | <u> </u> | o USA | 1 | | Personal Property Tax | | ∐ Yes | □No |
| | 9. Name and Address of Current | Registered Agent | 81 | Name | | 10. Name and Address of | T New Regis | tered Agent | - |
| ADM | OLD, ROBERT J | | °' | | | Robert J. | | | |
| | | | 82 Street Add | | | fress (P.O. Box Number is Not Acceptable) | | | |
| 621 NW 53RD ST., STE. 300 | | | | | Datu | ira Street, Su | <u>ite 315</u> | | |
| BOC | A RATON FL 33487 | | 83 | 1 | | | • | | |
| | | | 84 | City | t Pal | lm Beach, | | FL 85 Zip | Code 401 |
| 11 Pursuant | to the provisions of Sections 607.0502 | and 607.1508. Florida Statutes | s. the abov | re-named | corpora | tion submits this statemen | t for the purp | ose of changing it | s registered |
| office or n | egistered agent, or both, in the State of | of Florida. Such change was aut | thorized by | the com | oration's | board of directors. I here | by accept the | appointment as r | egistered |
| agent. I a | m familiar with, and accept the obligati | ions of, Section 607.0505, Fibrio | da Statute | 5. | | | | , • | Į. |
| | | | | | | | | | |
| SIGNATURE | Signature, broad or printed name of registered agent | and title if applicable (NOTE: F | Registered Age | nt signature (| required wh | en reinstating) | D, | ATÉ | { |
| | Signature, typed or printed name of registered agent OFFICERS AND | | Registered Age | nt signature e | required wh | en reinstating) ADDITIONS/CHANGES | | | ORS IN 12 |
| 12. | OFFICERS AND | | | nt signature | required wh | ADDITIONS/CHANGES | | | |
| 12. TITLE | OFFICERS AND | DIRECTORS | 13. | nt signature e | D, | ADDITIONS/CHANGES | | RS AND DIRECT | |
| 12. TITLE NAME | OFFICERS AND D HALMOS, PETER | DIRECTORS | 13. 1.1 TITLE 1.2 NAME | | D, Hal | ADDITIONS/CHANGES | TO OFFICE | RS AND DIRECTO | |
| 12. TITLE NAME STREET ADDRESS | D HALMOS, PETER 621 NW 53RD ST., STE. 300 | DIRECTORS | 13. 1.1 TITLE 1.2 NAME 1.3 STREE | T ADDRESS | D, Hal | ADDITIONS/CHANGES P Lmos, Peter Datura Stree | t, Suit | RS AND DIRECTO XXChange | |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND D HALMOS, PETER | O DIRECTORS | 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S | T ADDRESS | D, Hall 224 Wes | ADDITIONS/CHANGES P mos, Peter | t, Suit | RS AND DIRECTO XXChange | Addition |
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CITY-ST-ZIP 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 true e 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 of on an attachment with an address, with all other like empowered.

SIGNATURE: