

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 20 PM 4: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V47154 (2)

1. Corporation Name

GREENFIELD KATZ DEVELOPMENT COMPANY

Principal Place of Business

ONE LINCOLN PLACE
1900 GLADES ROAD, SUITE 400
BOCA RATON FL 33431

Mailing Address

ONE LINCOLN PLACE
1900 GLADES ROAD, SUITE 400
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/30/1992	3a. Date of Last Report 04/25/1994
4. FEI Number 65-0347678 65-0347678	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	25 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREENFIELD, WILLIAM R.
1900 CORPORATE BLVD NW
SUITE 201 EAST BLDG
BOCA RATON FL 33431

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1900 Glades Road
83 Suite 400
84 City
Boca Raton
85 Zip Code
FL 33431

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DIRECTOR, PRESIDENT	1.1 TITLE	☐ Change ☒ Addition
NAME	GREENFIELD, WILLIAM R.	1.2 NAME	
STREET ADDRESS	1400 S.W. 19TH ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL	1.4 CITY - ST - ZIP	33431
TITLE	DIRECTOR	2.1 TITLE	☐ Change ☒ Addition
NAME	GREENFIELD, MARGARET	2.2 NAME	
STREET ADDRESS	1400 S.W. 19TH ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL	2.4 CITY - ST - ZIP	33431
TITLE		3.1 TITLE	☐ Change ☒ Addition
NAME		3.2 NAME	STANLEY M. KATZ
STREET ADDRESS		3.3 STREET ADDRESS	Stanley M. Katz
CITY - ST - ZIP		3.4 CITY - ST - ZIP	2 N. Breakers Row, N45
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 110.07(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 amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William R. Greenfield

4/27/95 407 292 6462
REMITTED BY MAY 1
\$ Deposited by Bank