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Feb 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
**1997**

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

DOCUMENT # **344579** **(8)**

1. Corporation Name
**2295 SOUTH OCEAN BOULEVARD CORP**

| Principal Place of Business | Mailing Address |
|---|---|
| 2295 S OCEAN BLVD.<br>PALM BEACH FL 33480 | 2295 S OCEAN BLVD.<br>PALM BEACH FL 33480-5357 |

3. Date Incorporated or Qualified: **04/15/1969**
3a. Date of Last Report: **02/16/1996**

2. Principal Place of Business — 21: Suite, Apt. #, etc. — 22: City & State — 23: Zip — 24: Country — 25:

2a. Mailing Address — 26: Suite, Apt. #, etc. — 27: City & State — 28: Zip — 29: Country — 30:

4. FEI Number: **59-1278985** ☐ 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

**9. Name and Address of Current Registered Agent**

**BECKERMAN, GEORGE**
**2295 S. OCEAN BLVD.**
**APT. #407**
**PALM BEACH FL 33480**

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent, and title if applicable

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | P | ☐ DELETE | 1.1 TITLE | D | ☐ Change ☒ Addition |
| NAME | BECKERMAN, GEORGE | | 1.2 NAME | JEROME MILLER | |
| STREET ADDRESS | 2295 SO OCEAN BLVD | | 1.3 STREET ADDRESS | 2295 So. OCEAN BLVD | |
| CITY-ST-ZIP | PALM BCH, FL 00000 | | 1.4 CITY-ST-ZIP | PALM BEACH FL 33480 | |
| TITLE | V | ☒ DELETE | 2.1 TITLE | D | ☐ Change ☒ Addition |
| NAME | LEIBOWITT, S D | | 2.2 NAME | GEORGE SPIEGEL | |
| STREET ADDRESS | 2295 S OCEAN BLVD | | 2.3 STREET ADDRESS | 2295 So. OCEAN BLVD | |
| CITY-ST-ZIP | PALM BEACH FL | | 2.4 CITY-ST-ZIP | PALM BEACH FL 33480 | |
| TITLE | S | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | JACOBY, STANLEY | | 3.2 NAME | | |
| STREET ADDRESS | 2295 SO OCEAN BLVD | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | PALM BCH, FL 00000 | | 3.4 CITY-ST-ZIP | | |
| TITLE | T | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | COHEN, PHILIP | | 4.2 NAME | | |
| STREET ADDRESS | 2295 SO OCEAN BLVD | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | PALM BCH, FL 00000 | | 4.4 CITY-ST-ZIP | | |
| TITLE | M | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | GRAHAM, IRENE | | 5.2 NAME | | |
| STREET ADDRESS | 2295 SO OCEAN BLVD | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | PALM BCH, FL 00000 | | 5.4 CITY-ST-ZIP | | |
| TITLE | D | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | LAMS, M.D. LOUIS | | 6.2 NAME | | |
| STREET ADDRESS | 2295 SOUTH OCEAN BOULEVARD, SUITE 807 | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | PALM BEACH FL | | 6.4 CITY-ST-ZIP | | |

CR2E034 (9/96)

14. I do 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:** PHILIP COHEN TREASURER 1/18/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #