

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # N94000004946 (9)

1. Corporation Name

THE HOLLYWOOD ECONOMIC GROWTH CORPORATION



Principal Place of Business

Mailing Address

**330 N FEDERAL HWY
HOLLYWOOD FL 33020
US**

**330 N FEDERAL HWY
HOLLYWOOD FL 33020
US**

3. Date incorporated or Qualified

10/03/1994

4. FEI Number

65-0527355

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?

Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No **N/A**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COHN, ALAN B
2021 TYLER ST
HOLLYWOOD FL 33020**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** DELETE
NAME **FISCHLER, ABRAHAM S**
STREET ADDRESS **3301 COLLEGE AVE**
CITY-ST-ZIP **FT LAUDERDALE FL 33314**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **D** DELETE
NAME **DUNCANSON, HARRY**
STREET ADDRESS **4000 HOLLYWOOD BLVD**
CITY-ST-ZIP **HOLLYWOOD FL 33021**

2.1 TITLE Change Addition
2.2 NAME **D BERMAN, SYLVIA**
2.3 STREET ADDRESS **330 N. FEDERAL HWY.**
2.4 CITY-ST-ZIP **HOLLYWOOD, FL 33020**

TITLE **D** DELETE
NAME **FINZ, SAMUEL A**
STREET ADDRESS **2800 HOLLYWOOD BLVD**
CITY-ST-ZIP **HOLLYWOOD FL 33020**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **D** DELETE
NAME **MENDELSON, LAURANS A**
STREET ADDRESS **3000 TAFT ST**
CITY-ST-ZIP **HOLLYWOOD FL 33021**

4.1 TITLE **C** Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **D** DELETE
NAME **BOEGLI, ROBERT**
STREET ADDRESS **5400 SHERIDAN ST**
CITY-ST-ZIP **HOLLYWOOD FL 33021**

5.1 TITLE Change Addition
5.2 NAME **P Litvin, Stuart L.**
5.3 STREET ADDRESS **330 N. FEDERAL HWY.**
5.4 CITY-ST-ZIP **HOLLYWOOD, FL 33020**

TITLE **D** DELETE
NAME **COHEN, STEVEN M**
STREET ADDRESS **300 S PARK RD 4TH FLOOR**
CITY-ST-ZIP **HOLLYWOOD FL**

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

[Handwritten Signature]

4/28/98

CR2E037 (10/97)