## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

7777 GLADES RD

2a. Mailing Address

City & State

**BOCA RATON FL 33434** 

Suite, Apt. #, etc.

SUITE 200

26

27

28

29

Zip

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P92000014909

Country

25

SHAPIRO & DECTOR, P.A.

Principal Place of Business

2. Principal Place of Business

7777 GLADES RD

BOCA RATON FL 33434

Suite, Apt. #, etc.

City & State

SUITE 200

21

22

23

4

Zip

Personal Property Tax. ☐ Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHAPIRO, MICHAEL 7777 GLADES RD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 200 **BOCA RATON FL 33434** 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Addition Change SHAPIRO, MICHAEL B NAME 1.2 NAME STREET ADDRESS 7777 GLADES RD., STE 200 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE ☐ DELETE 2.1 TITLE Change ☐ Addition DECTOR, ANDREW M NAME 2.2 NAME 7777 GLADES RD., STE 200 STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL** DITY-ST-ZIP 2.4 CITY-ST-ZIP TILE DELETE 3.1 T/III E Change Addition VAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS TTY-ST-ZIP 3.4. CITY-ST-ZIP IIILE ☐ DELETE 4.1 TITLE ☐ Change ☐ Addition **IAME** 4. 2 NAME TREET ADDRESS 4.3 STREET ADDRESS ITY-ST-ZIP 4.4 CITY-ST-ZIP MLE DELETE 5.1 TITLE ☐ Change ☐ Addition AME 5.2 NAME TREET ADDRESS 5.3 STREET ADDRESS ITY-ST-ZIP 5.4 CITY-ST-ZIP TLE DELETE 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME TREET ADDRESS 6.3 STREET ADDRESS TY-ST-ZIP 6.4 CITY-ST-ZIP 4. 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 properties true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an Block 12 or Block 13 if changes or on an attachment with an address, with all other like empowered.

Country

30

**FILED** Feb 19, 1999 8:00am **Secretary of State** 

02-19-1999 90026 024 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed 12/21/1992

5. Certifcate of Status Desired

6. Election Campaign Financing

8. This corporation owes the current year Intangible

Trust Fund Contribution

4. FEI Number

65-0376849

CR2E034 (11/98)

Not Applicable

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

SIGNATURE: