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Feb 24, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 856211

1. Corporation Name

ALTMAN DEVELOPMENT CORPORATION

Principal Place of Business

2201 CORP BLVD NW
SUITE 200
BOCA RATON FL 33431
US

Mailing Address

2201 CORP BLVD NW
SUITE 200
BOCA RATON FL 33431
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ALTMAN, JOEL L.
2201 CORP BLVD., N.W. SUITE 200
BOCA RATON FL 33431

3. Date Incorporated or Qualified

04/22/1983

4. FEI Number

38-2036283

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PVD** ☐ DELETE

NAME **ALTMAN, JOEL L.**

STREET ADDRESS **2201 CORP BLVD., N.W. SUITE 200**

CITY-ST-ZIP **BOCA RATON FL**

TITLE **SD** ☒ DELETE

NAME **ALTMAN, GAIL H.**

STREET ADDRESS **2201 CORP BLVD., N.W. 200**

CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **C/D** ☒ Change ☐ Addition

1.2 NAME **ALTMAN, JOEL L.**

1.3 STREET ADDRESS **2201 CORP BLVD., N.W. SUITE 200**

1.4 CITY-ST-ZIP **BOCA RATON, FL 33431**

2.1 TITLE **P/S** ☐ Change ☒ Addition

2.2 NAME **ROBERTS, JEFFREY**

2.3 STREET ADDRESS **2201 CORP BLVD., N.W. SUITE 200**

2.4 CITY-ST-ZIP **BOCA RATON, FL 33431**

3.1 TITLE **V/T** ☐ Change ☒ Addition

3.2 NAME **MERRILL, DAN H.**

3.3 STREET ADDRESS **2201 CORP BLVD., N.W. SUITE 200**

3.4 CITY-ST-ZIP **BOCA RATON, FL 33431**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Joel L. Altman 2/10/99 (561) 997-8661

CR2E034 (11/98)