2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063801

Entity Name: POLLAK FAMILY CORP.

Current Principal Place of Business:

800 W. CYPRESS CREEK ROAD SUITE 110

FORT LAUDERDALE, FL 33309

Current Mailing Address:

800 W. CYPRESS CREEK ROAD SUITE 110 FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0703217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B 235 ALTARA AVENUE CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 03, 2016

Secretary of State

CC6110919461

Officer/Director Detail:

Title P Title

Name POLLAK, HARVEY B Name POLLAK, TERESA

Address 800 W. CYPRESS CREEK ROAD Address 800 W. CYPRESS CREEK ROAD

SUITE 110 SUITE 110

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HARVEY POLLAK PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/03/2016 Date