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FILED

Jan 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 198937 (5)
1. Corporation Name
HOLLANDER AND COMPANY, INC.



Principal Place of Business
18305 BISCAYNE BLVD
S401
AVENTURA FL 33160
US

Mailing Address
18305 BISCAYNE BLVD
S401
AVENTURA FL 33160
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 3900 Island Blvd
Suite, Apt. #, etc. #B106
City & State Aventura, FL
Zip 33160 Country USA

2a. Mailing Address
26 3900 Island Blvd
Suite, Apt. #, etc. #B106
City & State Aventura, FL
Zip 33160 Country USA

3. Date Incorporated or Qualified
01/09/1957

4. FEI Number
59-0787759

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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
HOLLANDER, ROBERT P
18302 BISCAYNE BLVD.
SUITE 401
AVENTURA FL 33160

10. Name and Address of New Registered Agent
81 Name Robert P. Hollander
82 Street Address (P.O. Box Number is Not Acceptable) 3900 Island Blvd #B106
83
84 City Aventura FL 85 Zip Code 33160

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 607.0506, Florida Statutes.

SIGNATURE Robert P. Hollander, President 1/5/98
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	HOLLANDER, RALPH D.	19355 TURNBERRY WAY, 7K	MIAMI FL	<input checked="" type="checkbox"/>
PD	HOLLANDER, ROBERT P.	1000 E ISLAND BLVD #904	WILLIAMS ISLAND FL	<input type="checkbox"/>
VP	HOLLANDER, MICHAEL A	1211 SORRENTO DR	FT LAUDERDALE FL 33326	<input checked="" type="checkbox"/>
S	MARTIN, TRACY H	1741 SW 129 TERR	MIRAMAR FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1.1				<input type="checkbox"/>	<input type="checkbox"/>
2.1				<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1				<input type="checkbox"/>	<input type="checkbox"/>
4.1				<input type="checkbox"/>	<input type="checkbox"/>
5.1				<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.1				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE: Robert P. Hollander Pres 1/5/98 305-985-9506

CR2E034 (10/97)