


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 AUG -6 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **233229**

(4)

1. Corporation Name

LEONARD L. FARBER INCORPORATED

Principal Place of Business

**800 CORPORATE DRIVE
FT. LAUDERDALE FL 33334-0622**

Mailing Address

**800 CORPORATE DRIVE
FT. LAUDERDALE FL 33334-0622**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1960

3a. Date of Last Report

01/26/1996

4. FEI Number

59-1402447

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

2. Principal Place of Business

21 450 E. Las Olas Blvd.

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

22 880

Suite, Apt. #, etc.

27

City & State

23 Fort Lauderdale, FL

City & State

28

Zip

24 33301

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**KATZ, MICHAEL D. ESQ.
2699 S. BAYSHORE DRIVE
MIAMI FL 33133**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☐ DELETE

NAME **FARBER, LEONARD L.**
STREET ADDRESS **800 CORPORATE DRIVE**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **P** ☐ DELETE

NAME **GERVAIS, FELICIA**
STREET ADDRESS **800 CORPORATE DRIVE**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **ST** ☐ DELETE

NAME **RAPPAPORT, CLAIRE**
STREET ADDRESS **800 CORPORATE DRIVE**
CITY-ST-ZIP **FT. LAUDERDALE 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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

200002261852--2
-08/08/97--01099--005
******165.00 ****165.00**

14. I do 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.

CR2E034 (4/97)

②



Leonard L. Farber Company

450 East Las Olas Boulevard, Suite 880
Fort Lauderdale, Florida 33301-2231
Phone: 954 / 761-8100
Fax: 954 / 761-3151

July 22, 1997

Florida Department of Taxation
Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: Leonard L. Farber Incorporated
F.E.I. # 59-1402447

Gentlemen:

Enclosed please find a check in the amount of \$165.25 which is to cover the fee for the Annual Report (\$61.25) and the Corporation Supplemental Fee (\$103.75).

We have not included the \$385.00 for the late fee since we respectfully request that you forgive this penalty. We had not received the original form, probably due to the fact that we have moved our physical location. We are enclosing a copy of the envelope which we just received that indicates the change of address.

Thank you for any considerations you will extend to us.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Claire Rappaport".

Claire Rappaport
Controller

CR:rt
Enclosures