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FILED

Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 237510

(3)

1. Corporation Name
2801 INCORPORATED

Principal Place of Business

ELEANOR ALBE
2801 NE 14TH ST
FT LAUDERDALE FL 33304
US

Mailing Address

ELEANOR ALBE
2801 NE 14TH ST
FT. LAUDERDALE FL 33304
US



DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified

06/13/1960

4. FEI Number

59-0907721

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

9. Name and Address of Current Registered Agent

ALBE, ELEANOR
2801 NE 14TH ST
FT LAUDERDALE FL 33304

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 607.0102 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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 date of filing apply only

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ALBE, ELEANOR
STREET ADDRESS 2801 NE 14TH ST
CITY- ST- ZIP FT LAUDERDALE, FL 00000

TITLE T
NAME MANDALA, GEORGE
STREET ADDRESS 2801 NE 14TH ST
CITY- ST- ZIP FT LAUDERDALE, FL 00000

TITLE D
NAME RIDDLE, JOHN
STREET ADDRESS 2801 NE 14TH ST
CITY- ST- ZIP FT LAUDERDALE, FL 00000

TITLE DS
NAME MANSON, JANET
STREET ADDRESS 2801 NE 14TH ST
CITY- ST- ZIP FT LAUDERDALE, FL 00000

TITLE D
NAME STEINLAUF, ROBERT
STREET ADDRESS 2801 NE 143 ST
CITY- ST- ZIP FT. LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
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

☐ Change ☐ Addition

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☐ 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. (Person attaching with an address)

SIGNATURE:

Eleanor Albe

2/10/1998

954-973
0020

CR2E034 (10/97)