

5-15-98 B 7419 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 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 # **326048** (6)

1. Corporation Name
HOWARD B. STEVENS, INC.

Principal Place of Business

Mailing Address

**3230 ST. JAMES DR.
BOCA RATON FL 33434**

**3230 ST. JAMES DR.
BOCA RATON FL 33434**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/05/1968	
21. 6080 Okeechobee Blvd	26. 6080 Okeechobee Blvd	4. FEI Number 59-1206530		Applied For ☐ Not Applicable	
22. Suite 200	27. Suite 200	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. West Palm Beach, FL	28. West Palm Beach, FL	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. 33417	25. USA	29. 33417		30. USA	
9. Name and Address of Current Registered Agent FELLMAN, HOWARD J 6930 PALMETTO CIR. S. #202 BOCA RATON FL 33433				10. Name and Address of New Registered Agent	
				81. Name FELLMAN, HOWARD	
				82. Street Address (P.O. Box Number is Not Acceptable) 6080 Okeechobee Blvd #200	
				83. City West Palm Beach	
				84. State FL	
				85. Zip Code 33417	

11. Pursuant to the provisions of Sections 607.0504 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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

4/25/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
☐ DELETE		☒ Change ☐ Addition	
TITLE P	FELLMAN, HOWARD	1.1 TITLE P	FELLMAN, HOWARD
NAME		1.2 NAME	
STREET ADDRESS 3230 ST. JAMES DR.		1.3 STREET ADDRESS 6080 Okeechobee Blvd	
CITY-ST-ZIP BOCA RATON FL		1.4 CITY-ST-ZIP West Palm Beach, FL 33417	
☐ DELETE		☐ Change ☐ Addition	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
☐ DELETE		☐ Change ☐ Addition	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
☐ DELETE		☐ Change ☐ Addition	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
☐ DELETE		☐ Change ☐ Addition	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
☐ DELETE		☐ Change ☐ Addition	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

4/25/98

561-121-3333

CR2E034 (10/97)