

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 20 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 # 375446 (2)
1. Corporation Name
CORPORATE PLANNING, INC.



Principal Place of Business
2456 N E 26 STREET
LIGHTHOUSE POINT FL 33064

Mailing Address
2456 N E 26 STREET
LIGHTHOUSE POINT FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/11/1971

4. FEI Number
59-1227936

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 P.O. Box 5598
Suite, Apt. #, etc.

2a. Mailing Address
26 P.O. Box 5598
Suite, Apt. #, etc.

22 City & State
23 LIGHTHOUSE PT. FL

27 City & State
28 LIGHTHOUSE PT. FL

24 Zip 33074 25 Country USA

29 Zip 33074 30 Country USA

9. Name and Address of Current Registered Agent

KAMI, MICHAEL J
2456 NE 26TH ST
LIGHTHOUSE POINT FL 33064

10. Name and Address of New Registered Agent

81 Name KAMI MICHAEL J.
82 Street Address (P.O. Box Number is Not Acceptable)
1517 SE 12th COURT
83
84 City DEERFIELD BEACH FL 85 Zip Code 33441

11. Pursuant to the provisions of Sections 607.0500 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]

M. KAMI

1/2/98

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE	PDT	☒ DELETE
NAME	KAMI, MICHAEL J	
STREET ADDRESS	2456 NE 26TH STREET	
CITY - ST - ZIP	LIGHTHOUSE POINT FL	
TITLE	D	☒ DELETE
NAME	KAMI, GAIL J	
STREET ADDRESS	2456 NE 26TH STREET	
CITY - ST - ZIP	LIGHTHOUSE POINT FL	
TITLE	D	☒ DELETE
NAME	KAMI, JAMES A.	
STREET ADDRESS	2456 NE 26TH STREET	
CITY - ST - ZIP	LIGHTHOUSE POINT FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PDT	☒ Change ☒ Addition
12 NAME	KAMI, MICHAEL J.	
13 STREET ADDRESS	1517 SE 12th COURT	
14 CITY - ST - ZIP	DEERFIELD BEACH FL 33441	
21 TITLE	D	☒ Change ☐ Addition
22 NAME	PERFECT, GAIL J.	
23 STREET ADDRESS	1040 SW 10th AVE	
24 CITY - ST - ZIP	MARGATE FL 33068	
31 TITLE	D	☒ Change ☐ Addition
32 NAME	KAMI, JAMES A.	
33 STREET ADDRESS	1123 DREXEL DR.	
34 CITY - ST - ZIP	DAVIS CA 95616	
41 TITLE	D	☒ Change ☒ Addition
42 NAME	KAMI, KATHRYN	
43 STREET ADDRESS	1517 SE 12th COURT	
44 CITY - ST - ZIP	DEERFIELD BEACH FL 33441	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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

M. KAMI *[Signature]*

1/2/98 954-942-3226

CR2E034 (10/97)