

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 436650

(6)

1. Corporation Name

HERLEE MANAGEMENT CO., INC.

Principal Place of Business

1200 N. 35TH AVENUE
HOLLYWOOD FL 33021

Mailing Address

1200 N. 35TH AVENUE
HOLLYWOOD FL 33021



2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25.

29. 30.

9. Name and Address of Current Registered Agent

KALLEN, HERBERT
7400 AYRSHIRE LANE
BOCA RATON 33430

415 ALABAMA BLVD RD
33430

3. Date Incorporated or Qualified
09/21/1973

3a. Date of Last Report
01/27/1995

4. FET Number
59-1709006

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 607.06(2) 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 607.06(2), Florida Statutes.

SIGNATURE

Signature of the person performing the filing on behalf of the corporation

Signature of the New Agent, if applicable, and dated recording

Date of Filing

12. OFFICERS AND DIRECTORS

12.1	NAME	PD KALLEN, HERBERT	☐ DELETE
12.2	STREET ADDRESS	7400 AYRSHIRE LANE	
12.3	CITY - ST - ZIP	BOCA RATON FL	
12.4	NAME	SD KALLEN, LENORE	☐ DELETE
12.5	STREET ADDRESS	7400 AYRSHIRE LANE	
12.6	CITY - ST - ZIP	BOCA RATON FL	
12.7	TITLE		☐ DELETE
12.8	NAME		
12.9	STREET ADDRESS		
12.10	CITY - ST - ZIP		
12.11	TITLE		☐ DELETE
12.12	NAME		
12.13	STREET ADDRESS		
12.14	CITY - ST - ZIP		
12.15	TITLE		☐ DELETE
12.16	NAME		
12.17	STREET ADDRESS		
12.18	CITY - ST - ZIP		
12.19	TITLE		☐ DELETE
12.20	NAME		
12.21	STREET ADDRESS		
12.22	CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	☐ Change ☐ Addition
13.2	NAME	
13.3	STREET ADDRESS	
13.4	CITY - ST - ZIP	
13.5	TITLE	☐ Change ☐ Addition
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY - ST - ZIP	
13.9	TITLE	☐ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY - ST - ZIP	
13.13	TITLE	☐ Change ☐ Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY - ST - ZIP	
13.17	TITLE	☐ Change ☐ Addition
13.18	NAME	
13.19	STREET ADDRESS	
13.20	CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(12)

Display Name

CR2E034 (12/95)