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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name 436650 (6)

HERLEE MANAGEMENT CO., INC.

Principal Place of Business Mailing Address

1200 N. 35TH AVENUE

FILED Jan 21 1998 8:00am Secretary of State



	TH AVENUE DD FL 33021		1200 N. 35TH AVENUE HOLLYWOOD FL 33021						
						DO NOT WRITE IN	N THIS SPACE		
						 Date Incorporated or Qualified 09/21/1973 			
2. Principal F	lace of Business	2a. Mailing A	2a. Mailing Address			4. FEI Number		Applied For	
21		26				59-1709006		Not Applicable	
Suite, Apt.	#, etc.	Suite, Ap	Suite, Apt. #, etc.			5. Certificate of Status Desired	s Desired S8.75 Additional Fee Required		
City & Stat	e	City & St	City & State			6. Election Campaign Financing	\$5.	00 May Be	
23		28	1			Trust Fund Contribution Added to Fees			
Zip	Country	Zip	Zip Country			8. This corporation owes or has paid the current year Intangible			
24	25	29	30			Personal Property Tax due June 30. Yes No			
Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent				
Kallen, Herbert					81 Name				
4	15 ALEXNORA PALM ROAL	ס	82 Street Add			ddress (P.O. Box Number is Not Acceptable)			
1	OCA RATON 33432	-	62 Street Add			Gress (r. C. DOX NUMBER IS NOT ACCEPTED (
				83		<u> </u>			
				<u> </u>					
				84	City		FI 85 2	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.									
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.									
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.									
SIGNATURE	Signature, typed or printed name of regist	ared enent and title it sentieshie	MOTE P	l conintered Acr	ant eignatura ro	equired when reinstating)	DATE		
12.		RS AND DIRECTORS	(NOTE II	13.	ent digitation is	ADDITIONS/CHANGES TO OFFICE		TORS IN 12	
TITLE	PĎ		DELETE	1,1 TITLE			☐ Chan		
NAME	KALLEN,HERBERT			1.2 NAME	l			· ;	
STREET ADDRESS	415 ALEXANORA PALI	M BOAD		1.3 STREET	TANNESS				
CITY-ST-ZIP	BOCA RATON FL	,,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		1.4 CITY-S					
TITLE	SD		DELETE	2.1 TITLE	5) - 4IF		Chan	ge Addition	
NAME	KALLEN.LENORE	_	JULLIL	2.2 NAME					
STREET ADDRESS	415 ALEXANORA PALI	M ROAD		2.3 STREET	ADDOCCO				
	BOCA RATON FL	N HOAD		i	i				
CITY - ST - ZIP	BOOK HATON TE		DELETE	2, 4 CITY - :	51-ZIP		Chan	ge Addition	
) DEELE	3.2 NAME				ge Zinadillon	
NAME				-,					
STREET ADDRESS				3,3 STREET					
CITY-ST-ZIP			DELETE	3.4. CITY - 3	S1-ZIP		Chan	ge Addition	
TITLE		L	J DELETE	4.1 TITLE			ப்பி	As Magning	
NAME				4. 2 NAME				1	
STREET ADDRESS				4.3 STREET					
CITY-ST-ZIP			DE ETE	4.4 CITY - S	IT-ZIP		[] (t	no l Addition	
TITLE		L	DEFELE	5.1 TITLE			L Chang	ge 📙 Addition	
NAME				5,2 NAME					
STREET ADDRESS				5.3 STREET			•		
CITY-SI-ZIP		<u> </u>	1	5.4 CITY - S	T-ZIP				
TITLE		L	DELETE	6.1 TITLE			☐ Chan	ge 🔲 Addition	
NAME				6.2 NAME				İ	
STREET ADDRESS				6.3 STREET	ADDRESS		1		
CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·		6.4 CITY - S					
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 ar 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: