

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90037 032 ***150.00

DOCUMENT # 436650

1. Entity 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

64060010



MOORE

CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1709006

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KALLEN, HERBERT
1230 HILLSBORO MILE
HILLSBORO BEACH FL 33062

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State.

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME KALLEN, HERBERT
STREET ADDRESS 1230 HILLSBORO MILE
CITY-ST-ZIP HILLSBORO BEACH FL 33062

TITLE SD ☒ Delete
NAME KALLEN, LENORE
STREET ADDRESS 1230 HILLSBORO MILE
CITY-ST-ZIP HILLSBORO BEACH FL 33062

TITLE ☐ Delete
NAME PRESIDENT-DIRECTOR
STREET ADDRESS HERBERT KALLEN
CITY-ST-ZIP 400 S. OCEAN BLVD
BOCA RATON, FL 33432

TITLE ☐ Delete
NAME SD
STREET ADDRESS LENORE KALLEN
CITY-ST-ZIP 400 S. OCEAN BLVD
BOCA RATON, FL 33432

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HERBERT KALLEN PRES.

Date

Daytime Phone #

3/8/04 561-353-1444