

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 458227

(6)

1. Corporation Name

EPSTEIN REALTY ON THE PARK, INC.



Principal Place of Business

80 N FEDERAL HWY
BOCA RATON FL 33432
US

Mailing Address

80 N FEDERAL HWY
BOCA RATON FL 33432
US

3. Date Incorporated or Qualified
10/02/1974

3a. Date of Last Report
04/14/1995

2. Principal Place of Business

2a. Mailing Address

21 1515 N. Federal Hwy

26 1515 N. Federal Hwy.

4. FEI Number

59-1613362

Applied For

Not Applicable

Subj., Apt., #, etc.

Subj., Apt., #, etc.

22 Suite 300

27 Suite 300

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

23 Boca Raton, Florida

28 Boca Raton, Florida

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

Country

Zip

Country

24 33432

25 Palm Beach

29 33432

30 Palm Beach

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EPSTEIN, KATHRYN LOUISE
80 N FED HWY
BOCA RATON FL 33432

81 Name

EPSTEIN, KATHRYN LOUISE

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

Suite 300

83

1515 N. Federal Highway

84 City

Boca Raton, Fla

FL

85 Zip Code 33432

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. Same Registered agent, different address

SIGNATURE

Kathryn Louise Epstein, President

2/22/96

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.1 NAME PD EPSTEIN, KATHRYN LOUISE 80 N FED HWY BOCA RATON FL	13.1 NAME PD EPSTEIN, KATHRYN LOUISE 1515 N. Fed Hwy, Suite 300 Boca Raton, Florida 33432
12.2 NAME S EPSTEIN, KATHRYN LOUISE 80 N FED HWY BOCA RATON FL	13.2 NAME S EPSTEIN, KATHRYN LOUISE 1515 N. Fed Hwy, Suite 300 Boca Raton, Florida 33432
12.3 NAME [DELETE]	13.3 NAME [DELETE]
12.4 NAME [DELETE]	13.4 NAME [DELETE]
12.5 NAME [DELETE]	13.5 NAME [DELETE]
12.6 NAME [DELETE]	13.6 NAME [DELETE]
12.7 NAME [DELETE]	13.7 NAME [DELETE]
12.8 NAME [DELETE]	13.8 NAME [DELETE]
12.9 NAME [DELETE]	13.9 NAME [DELETE]
12.10 NAME [DELETE]	13.10 NAME [DELETE]

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 Book 12 or Book 13 of changes, or on an amendment with an address

SIGNATURE:

Kathryn Louise Epstein, President

2/22/96

407-347-0777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)