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PROFIT
CORPORATION
ANNUAL REPORT



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

1998/1999

DOCUMENT # 458227

(6)

EPSTEIN REALTY ON THE PARK, INC.



1515 N. FEDERAL HWY
SUITE 300
BOCA RATON FL 33432
US

Mailing Address
1515 N. FEDERAL HWY
SUITE 300
BOCA RATON FL 33432
US

Date of Incorporation: 10/02/1974

FBI Number

59-1613362

Applied For
Not Applicable

\$8.75 Additional

Fee Required

\$5.00 May Be
Added to Fees

Not Applicable

Yes

No

Name and Address of Current Registered Agent

EPSTEIN, KATHRYN LOUISE
SUITE 300
1515 N. FEDERAL HIGHWAY
BOCA RATON FL 33432

81 Name

82 Street Address (P.O. Box numbers not acceptable)

83

84 City

FL

85 Zip Code

Under the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation, partnership, limited liability company, or other entity, or both, in the State of Florida, Such change was authorized by the corporation's board of directors, partnership's board of partners, or other governing body, and accept the obligations of Section 607.0505, Florida Statutes.

OFFICERS AND DIRECTORS

(NOTE: Registered agent information is required for all entities.)

PD
EPSTEIN, KATHRYN LOUISE
1515 N. FEDERAL HWY, SUITE 300
BOCA RATON FL

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

S
EPSTEIN, KATHRYN LOUISE
1515 N. FEDERAL HWY, SUITE 300
BOCA RATON FL

DELETE

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2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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BOCA RATON FL

DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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.