

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

PROFIT CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 02, 2000 8:00 am
Secretary of State

06-02-2000 90006 039 ***150.00

DOCUMENT # **458227** (6) ✓
Corporation Name
EPSTEIN REALTY ON THE PARK, INC.

Principal Office of Business Mailing Address
1515 N. FEDERAL HWY SUITE 300 BOCA RATON FL 33432 US
1515 N. FEDERAL HWY SUITE 300 BOCA RATON FL 33432-1994 US

Date Incorporated or Qualified: 10/02/1974
Date of Last Report: 02/28/1996
April 1999

21. Principal Officer of Business: 26. Mailing Address: Suite, Apt. #, etc.
22. City & State: 27. City & State
23. Country: 28. Country
24. Country: 29. Country: 30. Country

4. FEI Number: 59-1613362 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No \$5.00 May Be Added to Fees

Name and Address of Current Registered Agent
EPSTEIN, KATHRYN LOUISE
SUITE 300
1515 N. FEDERAL HIGHWAY
BOCA RATON FL 33432

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

I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

OFFICERS AND DIRECTORS		13. REGISTERED AGENT	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EPSTEIN, KATHRYN LOUISE	1.2 NAME	
STREET ADDRESS	1515 N. FEDERAL HWY, SUITE 300	1.3 STREET ADDRESS	
CITY-STATE-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EPSTEIN, KATHRYN LOUISE	2.2 NAME	
STREET ADDRESS	1515 N. FEDERAL HWY, SUITE 300	2.3 STREET ADDRESS	
CITY-STATE-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-ST-ZIP	

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[Signatures]