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FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 473458 (8)
1. Corporation Name
N AND J GREENSPAN AND SONS, INC.



Principal Place of Business
4040 N. 28TH AVE.
HOLLYWOOD FL 33020

Mailing Address
4040 N. 28TH AVE.
HOLLYWOOD FL 33020-1012

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
04/02/1975

3a. Date of Last Report
05/01/1996

4. FEI Number
59-1587262

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

GREENSPAN, NATHAN
5760 SW 40TH AVE
FT LAUDERDALE FL 33314

10. Name and Address of New Registered Agent

81 Name
GREENSPAN, JEFFREY
82 Street Address (P.O. Box Number is Not Acceptable)
5630 FORREST ST
83
84 City HOLLYWOOD FL 85 Zip Code 33021

11. Pursuant to the provisions of Sections 607.0402 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.

SIGNATURE

JEFFREY GREENSPAN-PD

4/28/97

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME ~~GREENSPAN, NATHAN~~
STREET ADDRESS ~~5980 SW 40 AVE~~
CITY-ST-ZIP ~~FT LAUDERDALE FL~~

TITLE ☐ DELETE
NAME GREENSPAN, JEFFREY
STREET ADDRESS 5630 FORREST ST
CITY-ST-ZIP HOLLYWOOD, FL 00000

TITLE ☐ DELETE
NAME GREENSPAN, JANICE
STREET ADDRESS 5611 FARRAGUT ST
CITY-ST-ZIP HOLLYWOOD FL

TITLE ☐ DELETE
NAME LERI, MARSHA
STREET ADDRESS 3478 EMERALD OAKS DR
CITY-ST-ZIP HOLLYWOOD FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 5760 S.W. 40th Avenue
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE SEC-TREAS ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 3142 S.W. 173rd Terrace
4.4 CITY-ST-ZIP Miramar, FL 33029

5.1 TITLE VICE PRESIDENT-DIRECTOR ☐ Change ☒ Addition
5.2 NAME GREENSPAN, LAWRENCE
5.3 STREET ADDRESS 1214 N. 26 AVE.
5.4 CITY-ST-ZIP HOLLYWOOD, FL 33020

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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.

SIGNATURE

Jeffrey GreenSPAN-PD

CR2E034 (9/96)