

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

FILED

Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 501333 (9)
1. Corporation Name
INDUSTRIAL CAPITAL MANAGEMENT INC.

Principal Place of Business

%LEIFE R-3L
19667 TURNBERRY WAY
AVENTURA FL 33180
US

Mailing Address

% LIVINGSTON WACHTELL
20 LEBANON RD
SCARSDALE NY 10583-7122
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1976

4. FEI Number

59-1659647

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 90 LEIFER R-3L
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

9. Name and Address of Current Registered Agent

EIGER, LEONARD L
9 CHESNEY COURT
PALM COAST FL 32137

10. 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

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.

SIGNATURE

Signature typed by printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PCD
EIGER, JENNIFER
STREET ADDRESS
20 LEBANON RD
CITY-ST-ZIP
SCARSDALE NY 10583-7122

TITLE ☐ DELETE

NAME
TSD
WACHTELL, J
STREET ADDRESS
9 CHESNEY CT
CITY-ST-ZIP
PALM COAST FL 32137

TITLE ☒ DELETE

NAME
VD
LEIFER, P
STREET ADDRESS
19667 TURNBERRY WAY, #3L
CITY-ST-ZIP
AVENTURA FL 33180

TITLE ☐ DELETE

NAME
ATS
EIGER, LEONARD L
STREET ADDRESS
20 LEBANON RD C/O LIVINGSTON WACHTELL CO
CITY-ST-ZIP
SCARSDALE NY 10583-7122

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

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 ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VD
EIGER, BRANDEL
9 CHESNEY CT
PALM COAST, FL 32137

14. 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 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 *Leonard L. Eiger* *Leonard L. Eiger* 1/30/98 212-640-2595

CR2E034 (10/97)