


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

FILED

May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 538825 (1) 1. Corporation Name DREYFUSS' SONS, A CORPORATION			
Principal Place of Business 2145 WEST 73RD ST HALEAH FL 33016		Mailing Address 2145 WEST 73RD ST HALEAH FL 33016	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
9. Name and Address of Current Registered Agent DREYFUSS, JEROME S. 830 S HOLLYBROOK DR BLDG 58 APT 305 PEMBROKE PINES FL 33025		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	
PD	DREYFUSS, JEROME S.	830 S HOLLYBROOK DR BLDG	
		PEMBROKE PINES FL	
VD	DREYFUSS, KENNETH M.	830 S HOLLYBROOK DR	
		PEMBROKE PINES FL	
TS	DREYFUSS, JUDITH K.	830 S HOLLYBROOK DR	
		PEMBROKE PINES FL	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	
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.			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1977

4. FEI Number

59-1805919

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$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

CR2E034 (10/97)

SIGNATURE:

[Signature] V.P. KENNETH M. DREYFUSS

4-24-98

305/537-9557