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Mar 25 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 # 554324

(4)

1. Corporation Name

PAUL FRIEDER ENTERPRISES, INC.

Principal Place of Business

6289 W. SUNRISE BLVD., SUITE 202
SUNRISE FL 33313

Mailing Address

6289 W. SUNRISE BLVD., SUITE 202
SUNRISE FL 33313-6154

2. Principal Place of Business

21 4450 W. SUNRISE BLVD
Suite, Apt. #, etc.

22 SUITE 100
City & State

23 PLANTATION, FL
Zip Country

24 33313

25 U.S.A.

2a. Mailing Address

26 P.O. Box 189013
Suite, Apt. #, etc.

27
City & State

28 PLANTATION, FL
Zip Country

29 33318

30 U.S.A.

9. Name and Address of Current Registered Agent

FRIEDER, PAUL
6289 W. SUNRISE BLVD.
SUITE 202
SUNRISE FL 33313

3. Date Incorporated or Qualified

10/12/1977

3a. Date of Last Report

02/19/1996

4. FEI Number

59-1771133

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

10. Name and Address of New Registered Agent

81 Name

Craig A. Vaughan

82 Street Address (P.O. Box Number is Not Acceptable)

4450 W. Sunrise Blvd.

83

Suite #100

84 City

Plantation

FL

85 Zip Code

33313

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

CRAIG VAUGHAN

3-21-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	FRIEDER, PAUL	6110 S.W. 130TH AVE.	FT. LAUDERDALE FL	☐
VTS	FRIEDER, MAUREEN	6110 SW 130 AVE	FT. LAUDERDALE FL	☐
VP	MCANDREW, MARTIN	13380 NW 7TH ST	PLANTATION FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
President	James Donnelly	2544 Eagle Run	Weston, FL 33327	☐	☐	☒
Vice-President	Gil Sternbach	4935 Kensington Circle	Coral Springs, FL 33076	☐	☐	☒
Secretary/Treasurer	Craig A. Vaughan	1110 Weston Rd. #121	FT. LAUDERDALE, FL 33326	☐	☐	☒
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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:

CRAIG VAUGHAN

3-21-97

792-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)