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June 14/99 (54)241-3387

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 \* PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION<sup>®</sup> Katherine Harris ANNUAL REPORT Secretary of State FILED DIVISION OF CORPORATIONS 1999 99 JUN 23 MI ID: 39 568378 **DOCUMENT #** TALLAHASSTE, FLORIDA HAREOR INVESTMENT, INC. Principal Place of Business 6270 NW. 24 AUE. 6270 N.W. 24 AUE. BOOA RATOR FL. BOCA RATOR, FL. DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 33496 33496 01 2. Principal Place of Business 2a. Mailing Address Applied For 21 6270 NW. 21 AVE 6270 N.W. 24 AUE. Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 City & State BOCA RATOR City & State RATON 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes the current year Intangible 33196 25 USA Personal Property Tax. ☐ Yes MNo 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name L. KOLMAN GREENBERG 82 Street Address (P.O. Box Number is Not Acceptable) 6270 N.W. 21 AUE. BOCA RATION, FL 83 84 City 85 Zip Code 33496 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE ☐ Addition TITLE PRE-SIDENT 11TITLE Change NAME 1.2 NAME L. KOLMAN GREENBERG 400002921594---07/01/99--01100--024 BOLA RATON FL 13 STREET ADORESS STREET ADDRESS 38496 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE SEC. 2.1 TITLE HARCIET S. GRENRARG 6270 N.W. 24 AVE. NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS RATON FL. CITY-ST-ZIP 2.4 CMY-ST-ZIP DELETE TITLE 3.1 TITLE Change ■ Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition TELLE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-2IP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE ☐ Change ☐ Addition 6.2 NAME NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 to the receiver or trusted 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, with all other like empowered.

L.KOMAN GREENSERC

STREET ADDRESS

**SIGNATURE** 

June Florida Dast of State Division of Corporations Re Horcer In Inc. Plane find enclosed my 1999 annual Rogert. not receive the I from before apoligise for not souting the form which I socios in May me Jan be reached at (561) 241-3307