

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 573085 (8)

1. Corporation Name

EPL REALTY AND INVESTMENT CORPORATION

Principal Place of Business

% JOSIAS & GOREN, P.A.
3099 E. COMMERCIAL BLVD., #200
FT. LAUDERDALE FL 33308

Mailing Address

% JOSIAS & GOREN, P.A.
3099 E. COMMERCIAL BLVD., #200
FT. LAUDERDALE FL 33308



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GOREN, SAMUEL S.
3099 E. COMMERCIAL BLVD., #200
FT. LAUDERDALE FL 33308

3. Date Incorporated or Qualified
05/12/1978

3a. Date of Last Report
04/26/1995

4. FLE Number
59-1878820

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

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 or printed name of registered agent and the address

NOTE: Registered Agent's signature required when registering

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PD
LATNER, ALBERT J.
1121 CRANDON BLVD.
KEY BISCAYNE FL

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

D
LATNER, STEVEN
1121 CRANDON BLVD
KEY BISCAYNE FL

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

D
LATNER, MICHAEL E.
1121 CRANDON BLVD.
KEY BISCAYNE FL

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

V/T/S

V

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STEVEN D. LATNER, VICE PRESIDENT

MARCH 18, 1996 (416) 487-1100

CR2E034 (12/95)