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Apr 14, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 573085

1. Corporation Name

EPL REALTY AND INVESTMENT CORPORATION

Principal Place of Business

Mailing Address

% JOSIAS & GOREN, P.A.
9099 E. COMMERCIAL BLVD., #200
FT. LAUDERDALE FL 33308

% JOSIAS & GOREN, P.A.
9099 E. COMMERCIAL BLVD., #200
FT. LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1978

4. FEI 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 owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 % JOSIAS, GOREN, CHEROF,
DODDY & EZROL, P.A.

26 % JOSIAS, GOREN, CHEROF,
DODDY & EZROL, P.A.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 3099 E. COMMERCIAL BLVD., #200

27 3099 E. COMMERCIAL BLVD., #200

City & State

City & State

23 FT LAUDERDALE

28 FT LAUDERDALE FL

Zip

Country

Zip

Country

24 FL 33308 25 USA

29 33308 30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME LATNER, ALBERT J.
STREET ADDRESS 1121 CRANDON BLVD.
CITY-ST-ZIP KEY BISCAVNE FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DVTS ☐ DELETE
NAME LATNER, STEVEN
STREET ADDRESS 1121 CRANDON BLVD
CITY-ST-ZIP KEY BISCAVNE FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME LATNER, MICHAEL E.
STREET ADDRESS 1121 CRANDON BLVD.
CITY-ST-ZIP KEY BISCAVNE FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 30, 1999 (416) 487-1100

Date

Daytime Phone #

CR2E034 (1/1/98)