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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Apr 02 1997 8:00am

Secretary of State

R2E034

Daytime Phone #

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # 601474

H. JOHN RICHMOND & ISAAC MARCADIS, P.A.

Principal Place of Business Mailing Address 1718 NORTH FEDERAL HIGHWAY 1718 NORTH FEDERAL HIGHWAY LAKE WORTH FL 33460-6643 LAKE WORTH FL 33460 3. Date Incorporated or Qualified 3a. Date of Last Report 09/30/1969 03/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1269748 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 23 28 Zip Country Country This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MARCADIS, ISAAC 7805 SOUTH FLAGLER DR 82 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33405 83 **B4** City 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, 4 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signorine typical or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 OFFICERS AND DIRECTORS 13. PD Dober, Stanley VD DELETE 1.1 TITLE L Change ☐ Addition THE STANLEY, DOBER 1.2 NAME NAM³ 197 MILESTONE WAY 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY - \$1 - 70° 1.4 CITY-ST-ZIF PD DECETE Change Addition TITLE 21 TITLE MARCADIS, ISAAC 2.2 NAME NAME 7805 SOUTH FLAGLER DR 2.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY - ST - ZIP 2. 4 CITY+ST-ZIP Change Addition DELETE 3 1 TITLE 111 JE Adlex Moshe ADLER, MOSHE NAME **3.2 NAME** 7350 CLARKE RD 3.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 3.4 CITY-ST-ZIP CITY - ST - ZIP DELETE TITLE 4.1 TITLE **CHAN MOHAMED** 4. 2 NAME Chan, Mohamed **468 OLD COUNTRY RD** 4.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CHTY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition THLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 54 City - St - ZiP CITY - ST - ZIE ___ Addition DELETE ☐ Change TITLE 61 TITLE NAME 62 NAME

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address

STREET ADDRESS

63 STREET ADDRESS 64 CITY-ST-ZIP I do hereby certify that the information supplied with this filling 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