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FILED

Mar 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **646611**
1. Corporation Name
THE 1200 CORPORATION

(4)



Principal Place of Business
P.O. BOX 69-4173
MIAMI FL 33269-1173

Mailing Address
P.O. BOX 69-4173
MIAMI FL 33269-1173

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 **PO Box 69-4173**

Suite, Apt. #, etc.

22 City & State
23 **Miami FL**

24 Zip **33169** 25 Country **Dade**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
11/29/1979

4. FEI Number
59-1961623

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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LINSENBAUM, DAVID
18230 W. DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name **Sage Linsenbaum**
82 Street Address (P.O. Box Number is Not Acceptable)
4000 SW 37th Blvd.
83 **Gainesville FL 32608**
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

Sage Linsenbaum

(NOTE: Registered Agent signature required when reinstating)

2/27/98
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **P LINSENBAUM, DAVID**
STREET ADDRESS **18230 W. DIXIE HWY.**
CITY-ST-ZIP **N. MIAMI BEACH FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **P David Linsenbaum**
1.3 STREET ADDRESS **PO Box 69-4173 Miami FL 33169**
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME **Change address to:**
2.3 STREET ADDRESS **20431 NE 7th Ct.**
2.4 CITY-ST-ZIP **N. Miami Beach FL 33179**

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

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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.

SIGNATURE:

David Linsenbaum

1/7/98

(305) 653-3283

CR2E034 (10/97)