

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

674267
BARRY R. EPSTEIN ASSOCIATES, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 1515 N. FED. HWY

22 Suite, Apt. #, etc.
#210

23 City & State
BOCA RATON, FL

24 Zip
33432

25 Country
USA

2a. Mailing Address

26 11922 WATERWOOD DR

27 Suite, Apt. #, etc.

28 City & State
BOCA RATON, FL

29 Zip
33428

30 Country
USA

3. Date Incorporated or Qualified

JULY, 1979

3a. Date of Last Report

MAY, 1996

4. FEI Number

59-2013447

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

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BARRY R. EPSTEIN
11922 WATERWOOD DR
BOCA RATON, FL 33428-1026

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

Barry R. Epstein
Signature: Typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT / SEC.
NAME BARRY EPSTEIN
STREET ADDRESS 11922 WATERWOOD DR
CITY - ST - ZIP BOCA RATON, FL 33428-1026

TITLE VP / TREAS.
NAME JOANNE EPSTEIN
STREET ADDRESS 11922 WATERWOOD DR
CITY - ST - ZIP BOCA RATON, FL 33428-1026

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

200002163952
-05/02/97--01102--040
***165.00

14. I do 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:

Barry R. Epstein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING PRESIDENT OR DIRECTOR

4/29/97 561.750.0000
Date Daytime Phone #

CR2E034 (9/96)