

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 684802

(2)

1. Corporation Name

NORMAN G. COHEN, INC.

Principal Place of Business

Mailing Address

1801 S FLAGLER DR
APARTMENT 703
WEST PALM BEACH FL 33401-7341
US

1801 S FLAGLER DR
APARTMENT 703
WEST PALM BEACH FL 33401-7341
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1980

3a. Date of Last Report

02/28/1996

4. FEI Number

59-2021077

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

COHEN, NORMAN G
1801 S. FLAGLER DR. #703
WEST PALM BEACH FL 33401

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME COHEN, ROBERTA B
STREET ADDRESS 1801 S FLAGLER DR #703
CITY-ST-ZIP W PALM BCH FL

TITLE ☐ DELETE

NAME COHEN, NORMAN G
STREET ADDRESS 1801 S FLAGLER DR #703
CITY-ST-ZIP W PALM BCH FL

TITLE ☐ DELETE

NAME COHEN, JEFFREY N
STREET ADDRESS 3085 OROWAY ST. NW
CITY-ST-ZIP WASHINGTON DC

TITLE ☐ DELETE

NAME

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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.

APPROVED
AND
FILED

1997 AUG -4 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)

2

**Norman G. Cohen, Inc.
1801 S. Flagler Drive
Apartment 703
West Palm Beach, Florida 33401**

July 24, 1997

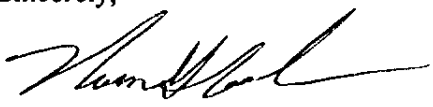
Annual Reports Filings
Division of corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Document #684802

Enclosed is our Profit Corporation Annual Report for 1997. Also enclosed is a check in the amount of \$165.00. Although this report was marked "2nd Notice" we never received either the original report or the 1st Notice. We have been prompt filers in the past and hope you will accept this report and check to satisfy our filing requirements.

Should you have any questions please direct them to me at the above address.

Sincerely,



Norman G. Cohen
Norman G. Cohen, Inc.

enclosure

file: c:\clients\cohen\ngcinc\lannual.97