

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

FILED
Jan 21 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 # F28508 (2)
1. Corporation Name
HEIRLOOMS OF TOMORROW, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
750 N.E. 125TH STREET
MIAMI FL 33161

Mailing Address
750 N.E. 125TH STREET
MIAMI FL 33161

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/06/1981

4. FEI Number

59-2164843

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

10. Name and Address of New Registered Agent

FINKELSTEIN, PEARL J.
750 N.E. 125TH STREET
NORTH MIAMI FL 33161

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 P
NAME FINKELSTEIN, PEARL J.
STREET ADDRESS 444 N.E. 101ST STREET
CITY-ST-ZIP MIAMI FL 33138 ☒ DELETE

TITLE S
NAME CANNON, CHERIE
STREET ADDRESS 444 N.E. 101ST STREET
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman of the Board, CEO ☒ Change ☐ Addition
1.2 NAME Finkelstein, Pearl J.
1.3 STREET ADDRESS 444 NE 101 Street
1.4 CITY-ST-ZIP Miami, FL 33138

2.1 TITLE President, COO ☐ Change ☒ Addition
2.2 NAME Finkelstein, Norman
2.3 STREET ADDRESS 931 S.W. 112 Terrace
2.4 CITY-ST-ZIP Pembroke Pines, FL 33025

3.1 TITLE Secretary ☒ Change ☐ Addition
3.2 NAME Levenson, Cherie
3.3 STREET ADDRESS 10860 N.W. 17th Court
3.4 CITY-ST-ZIP Pembroke Lakes, FL 33026

4.1 TITLE Treasurer ☐ Change ☒ Addition
4.2 NAME Finkelstein, Daniel
4.3 STREET ADDRESS 444 N.E. 101 Street
4.4 CITY-ST-ZIP Miami, FL 33138

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:

Pearl J. Finkelstein

1/21/98

305-8990920

CR2034 (10/97)