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

PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F59087

(9)

ENGELBERG, CANTOR & LEONE, P.A.

FILED Apr 14 1998 8:00am Secretary of State



Principal Place of Business Mailing Address % MORRIS ENGELBERG % MORRIS ENGELBERG 3230 STIRLING RD 3230 STIRLING RD HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/21/1981 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2143797 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country 24 30 Personal Property Tax due June 30. 29 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent ENGELBERG, MORRIS Name 3230 STIRLING RD Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 City 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 of 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)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELETE XX Change Addition TITLE 1.1 TITLE **ENGELBERG, MORRIS** 1.2 NAME NAME ENGELBERG, MORRIS 1400 SHORELINE WAY STREET ADDRESS 1.3 STREET ADDRESS 1400 SHORELINE WAY HOLLYWOOD, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP HOLLYWOOD, FL. _33019 XXI Change DELETE ☐ Addition 2.1 TITLE TITLE CANTOR, JERALD C. NAME 2.2 NAME CANTOR, JERALD C. 3130 N. 49TH AVE. STREET ADDRESS 2.3 STREET ADDRESS 3130 N. 49TH AVENUE HOLLYWOOD FL HOLLYWOOD, FL. 33021 CITY-ST-ZIP 2 4 CITY-ST-ZIP XX Change DELETE Addition 3.1 TITLE MILGRIM, LAURIE E NAME 32 NAME MILGRIM, LAURIE E. 10253 CAPRI STR STREET ADDRESS 3.3 STREET ADDRESS 959 SANIBEL DRIVE COOPER CITY FL CiTY-ST-ZIP 3.4. CITY-ST-ZIP 33019 HOLLYWOOD, FL. DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 5 1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZWP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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:

4/7/98

(954) 966-3900