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

**CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F75756

(9)

HENRI MORGENSTERN, INC.

**FILED** Apr 30 1998 8:00am Secretary of State



Suite, Apt. #, etc.   Suite, Apt. #, etc.	poration's board of directors. I hereby accept the appointment as registered
## MIAMI FL 33150  ## MIAMI FL 3	3. Date Incorporated or Qualified 04/09/1982 4. FEI Number 59-2250345 5. Certificate of Status Desired   S8.75 Additional Fee Required   6. Election Campaign Financing   \$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   Address (P.O. Box Number is Not Acceptable)  FL 85 Zip Code   corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered
2. Principal Place of Business 21 26 Suite, Apt. #, etc. 22 27 Suite, Apt. #, etc. 23 City & State 25 28 29 30  26 Country Zip Country 25 29 30  S. Name and Address of Current Registered Agent  STEEN, SAMUEL 1500 \$AN REMO AVENUE SUITE 215 CORAL GABLES FL 33146  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named office or registered agent, or both, in the State of Florida. Such change was authorized by the corpagent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE Signature typed or preced name of negatived and title diagrams and title diagrams.  12. OFFICE RS AND DIRF CTORS  13. TITLE  DP DELETE 1.1 TITLE  NAME MORGENSTERN, WALTER	3. Date Incorporated or Qualified 04/09/1982 4. FEI Number 59-2250345 5. Certificate of Status Desired   S8.75 Additional Fee Required   6. Election Campaign Financing   \$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   Address (P.O. Box Number is Not Acceptable)  FL 85 Zip Code   corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered
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SIGNATURE SIGNAT	(nauliant when reinstation) DATE
12. OFFICERS AND DIRECTORS 13. TITLE DP DELETE 1.1 TITLE NAME MORGENSTERN, WALTER 1.2 NAME	required when reinstating)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition
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NAME MORGENSTERN, WALTER 1.2 NAME	Change Li Addition
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STREET ADDRESS   Sept 1417 / 101 OT	
CITY-ST-ZIP MIAMI, FL 00000 14 CITY-ST-ZIP	
CITY-ST-ZIP         MIAMI, FL 00000         1.4 CITY-ST-ZIP           TITLE         \$1         DELETE         21 TITLE	Change Addition
NAME MORGENSTERN, HELEN S 22 NAME	
STREET ADDRESS 595 NW 71ST STREET 2.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL 2.4 CITY-ST-ZIP	
TITLE DELETE 3.1 TITLE	Change Addition
NAME 32 NAME	
STREET ADDRESS	
CITY-ST-ZIP 34 CITY-S1-ZIP	
TITLE DELETE 41 TITLE	☐ Change ☐ Addition
NAME 4.2 NAME	
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CITY-ST-ZIP 64 CITY-ST-ZIP	
14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated indicated on this annual report or supplied each abnual/report is true and accurate and that my sign	d in Section 119.07(3)(i), Florida Statutes. I further certify that the information pature shall have the same legal effect as if made under path; that I am an
indicated on this annual report or suppliemental annual/report is true and accurate and that my sign officer or director of the corporation of the procifer or fulstee empowered to execute this report as Block 12 or Block 13 if charjugh, or du an interpresently its an address	The state of the same to be a series to be a series of the