

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 10, 1999 8:00 am  
Secretary of State

03-10-1999 90001 020 \*\*\*150.00

DOCUMENT # F92000000565

1. Corporation Name  
PALLAS INVESTORS, INC.

Principal Place of Business

51 GERARD AVE  
SUITE 2  
MATAWAN NJ 07747  
US

Mailing Address

51 GERARD AVE  
SUITE 2  
MATAWAN NJ 07747  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1992

4. FEI Number

22-3497178

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 the current year intangible  
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 10097 Cleary Blvd

Suite, Apt. #, etc.

22 Suite 304

City & State

23 Plantation

Zip

24 FL

Country

25 33324

2a. Mailing Address

26 10097 Cleary Blvd

Suite, Apt. #, etc.

27 Suite 304

City & State

28 Plantation

Zip

29 FL

Country

30 33324

9. Name and Address of Current Registered Agent

GUMBERG, ANDREW D  
3200 NW FEDERAL HWY.  
FT. LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name

Donna SCOPPETUOLO

82 Street Address (P.O. Box Number is Not Acceptable)

10097 Cleary Blvd Suite 304

83

621 NW 108th Ave

84 City

Plantation

FL

85 Zip Code

33324

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

Donna Scoppetulo

Donna Scoppetulo

2/24/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MICHAEL, EDWARD B  
STREET ADDRESS 51 GERARD AVE  
CITY-ST-ZIP MATAWAN NJ

TITLE VP ☐ DELETE

NAME FUHRMAN, BERNARD  
STREET ADDRESS 51 GERARD AVE  
CITY-ST-ZIP MATAWAN NJ

TITLE S ☐ DELETE

NAME FRIEDMAN, ROBERT  
STREET ADDRESS 51 GERARD AVE  
CITY-ST-ZIP MATAWAN NJ

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

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

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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 with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

2/24/99 957-916-8454

Date

Daytime Phone #

CR2E034 (11/98)