

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murthari
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005424 (7)

1. Corporation Name

HALCO INDUSTRIES, INC.



Principal Place of Business

441 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH FL 33441

Mailing Address

441 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH FL 33441

3. Date Incorporated or Qualified

11/30/1993

3a. Date of Last Report

02/08/1995

2. Principal Place of Business

21 2500 North Military Trail

Suite, Apt. #, etc.

22 225

City & State

23 Boca Raton, FL

Zip

24 33431

Country

25 USA

2a. Mailing Address

26 2500 North Military Trail

Suite, Apt. #, etc.

27 225

City & State

28 Boca Raton, FL

Zip

29 33431

Country

30 USA

4. FEI Number

04-2241979

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GOLDSTEIN, JERALD
301 YAMATO ROAD #3101
BOCA RATON FL 33431

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 in block letters on separate sheet attached to this report.

Signature typed or printed in block letters on separate sheet attached to this report.

Date

12. OFFICERS AND DIRECTORS

TITLE	PCDT	☐ DELETE
NAME	HALPERIN, BARRY	
STREET ADDRESS	441 SOUTH FEDERAL HIGHWAY	
CITY-STATE-ZIP	DEERFIELD BEACH FL	
TITLE	SD	☐ DELETE
NAME	HALPERIN, MAURICE	
STREET ADDRESS	441 SOUTH FEDERAL HIGHWAY	
CITY-STATE-ZIP	DEERFIELD BEACH FL	
TITLE	VD	☐ DELETE
NAME	SEGAL, SUMNER	
STREET ADDRESS	441 SOUTH FEDERAL HIGHWAY	
CITY-STATE-ZIP	DEERFIELD BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	2500 North Military Trail
4. CITY-STATE-ZIP	Boca Raton, FL 33431
5. TITLE	☒ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	2500 North Military Trail
8. CITY-STATE-ZIP	Boca Raton, FL 33431
9. TITLE	Delete ☒ Change ☐ Addition
10. NAME	Delete
11. STREET ADDRESS	Delete
12. CITY-STATE-ZIP	Delete
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Barry Halperin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/96

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CR2E034 (12/95)