

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
FILED
10/2

97 AUG 25 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000006807 (9)

1. Corporation Name

I. KLEINFELD & SON, INC.



Principal Place of Business

8202 FIFTH AVE.
BROOKLYN NY 11209

Mailing Address

8202 FIFTH AVE.
BROOKLYN NY 11209

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/27/1996	3a. Date of Last Report
4. FEI Number 11-3039587	Applied For Not Applicable
6. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

SILVERMAN, MARILYN
9700 COLLINS AVE.
BAL HARBOUR FL 33154

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME ZELNIK, MICHEL
STREET ADDRESS 8202 FIFTH AVE.
CITY-ST-ZIP BROOKLYN NY 11209 ☐ DELETE

TITLE P
NAME HORVATH, MICHAEL
STREET ADDRESS 8202 FIFTH AVE.
CITY-ST-ZIP BROOKLYN NY 11209 ☒ DELETE

TITLE S
NAME KAHN, TONY
STREET ADDRESS 8202 FIFTH AVE.
CITY-ST-ZIP BROOKLYN NY 11209 ☐ 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 President
1.2 NAME McLaughlin, James
1.3 STREET ADDRESS 7202 Fifth Avenue
1.4 CITY-ST-ZIP Brooklyn NY 11209 ☐ Change ☒ Addition

2.1 TITLE V (Executive Vice President)
2.2 NAME Aluisio, Betty Lou
2.3 STREET ADDRESS 7202 Fifth Avenue
2.4 CITY-ST-ZIP Brooklyn NY 11209 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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

[Signature]

7-22-97

CR2E034 (4/97)

pg. 2072

Kleinfeld
8202 Fifth Avenue
Brooklyn, New York 11209

Attention Amy Alan

August 19, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

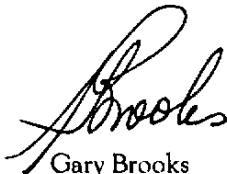
Dear sirs,

We have received a copy of your second notice to file an annual report. Enclosed please find the report with a check for \$165 dollars. We request relief from the \$385 late fee penalty, however, for the following reason:

Kleinfeld commenced Florida operation in November of 1996, so we never had to file a Florida annual report before 1997 and were not familiar with the requirement. Kleinfeld did not receive the first notice for the annual report. It is possible that the first notice was sent, but the corporation never received it.

Now that we are aware of the requirement we will endeavor to file the report in a timely fashion in future years.

Sincerely,



Gary Brooks

Acting C.O.O.