

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F97000002850 (2)**

1. Corporation Name

SALEM SECURITIES CORPORATION

Principal Place of Business

**440 EAST SAMPLE ROAD, STE #208
POMPANO BEACH FL 33064**

Mailing Address

**440 EAST SAMPLE ROAD, STE #208
POMPANO BEACH FL 33064**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1997

4. FEI Number

56-1523460

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**GONZALEZ, JOYCE K
440 EAST SAMPLE ROAD, STE #208
POMPANO BEACH FL 33064**

10. Name and Address of New Registered Agent

81 Name **FRANK, SHELDON M.**

82 Street Address (P.O. Box Number Is Not Acceptable)
440 EAST SAMPLE ROAD, STE 208

83

84 City **POMPANO BEACH**

FL

85 Zip Code
33064

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

Sheldon M. Frank

(NOTE: Registered Agent signature required when reinstating)

DATE

7/21/98

12. OFFICERS AND DIRECTORS

TITLE **PST** ☒ DELETE
NAME **GONZALEZ, JOYCE K**
STREET ADDRESS **440 EAST SAMPLE RD., STE #208**
CITY-ST-ZIP **POMPANO BEACH FL**

TITLE **D** ☐ DELETE
NAME **ARLT, ERIC D**
STREET ADDRESS **5340 N FEDERAL HWY, STE #108**
CITY-ST-ZIP **LIGHTHOUSE PT FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **PST** ☐ Change ☒ Addition
1.2 NAME **FRANK, SHELDON M.**
1.3 STREET ADDRESS **440 EAST SAMPLE RD. STE 208**
1.4 CITY-ST-ZIP **POMPANO BEACH, FL 33064**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(l), 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

Sheldon M. Frank

7/21/98

954-783-3100

CR2E034 (5/98)