

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
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90063 044 ***150.00

DOCUMENT # G23923

1. Corporation Name

RUSSELL A. SILBER, INC.

Principal Place of Business

5932 NW 93 TERR
TAMARAC FL 33321

Mailing Address

5932 NW 93 TERR
TAMARAC FL 33321

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1983

4. FEI Number

59-2290824

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 9520 NW 82 ST
Suite, Apt. #, etc.

22 Tamarac Pl. 33321
City & State

23 33321
Zip

24 Country

2a. Mailing Address

26 9520 NW 82 ST
Suite, Apt. #, etc.

27 Tamarac Pl. 33321
City & State

28 33321
Zip

29 Country

9. Name and Address of Current Registered Agent

SILBER, RUSSELL A
1338 N W 100 AVE
TAMARAC FL 33321

10. Name and Address of New Registered Agent

81 Name Silber, Russell A.
82 Street Address (P.O. Box Number is Not Acceptable)
9520 NW 82 ST

83 Tamarac
84 City

85 Zip Code FL 33321

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 *Russell A. Silber* *Russell A. Silber Pres.* *April 6, 1999*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE
NAME SILBER, RUSSELL A
STREET ADDRESS 5932 NW 93 TERR
CITY-ST-ZIP TAMARAC FL

TITLE D ☒ DELETE
NAME SILBER, MYRA
STREET ADDRESS 5932 NW 93 TERR
CITY-ST-ZIP TAMARAC 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 DP ☒ Change ☒ Addition
1.2 NAME Silber, Russell A.
1.3 STREET ADDRESS 9520 NW 82 ST
1.4 CITY-ST-ZIP Tamarac, FL 33321

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME Silber, Myra
2.3 STREET ADDRESS 9520 NW 82 ST
2.4 CITY-ST-ZIP Tamarac, FL 33321

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)(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: *Russell A. Silber* *Russell A. Silber Pres.* *April 6, 99* *724-4520*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0316328

CR2E034 (11/98)