

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H03959

Entity Name: PHILBO ASSOCIATES, INC.

**FILED**  
**Nov 04, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4801 JOHNSON RD  
SUITE 11  
COCONUTCREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

4801 JOHNSON RD  
SUITE 11  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 59-2413278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEINER, ROBERT A.  
7150 GREAT FALLS CIRCLE  
BOYNTON BEACH, FL 33437 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WEINER, ROBERT A.  
Address: 7150 GREAT FALLS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: ST  
Name: WEINER, PHYLLIS  
Address: 7150 GREAT FALLS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: EVP  
Name: PERLMAN, LISA  
Address: 19107 TWIN RIVER LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: CFO  
Name: WYNER, HOWARD  
Address: 5359 NW 119TH TERR  
City-St-Zip: CORAL SPRINGS, FL 33496

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT WEINER

PRES

11/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date