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FILED
Jun 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # H53758 (9)
1. Corporation Name
POSNER & SONS, INC.



Principal Place of Business

126 S FEDERAL HWY
201
DAVIE FL 33314-1001
US

Mailing Address

11865 ROYAL PALM BLVD
APT 104
CORAL SPRINGS FL 33065
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1400 E HILLSBORO BLVD
Suite, Apt. #, etc.
22 #100
City & State
23 DEERFIELD BEACH FL
Zip Country
24 33441 25

26. Mailing Address

26 1400 E. HILLSBORO BLVD
Suite, Apt. #, etc.
27 100
City & State
28 DEERFIELD BCH. FL
Zip Country
29 33441 30

3. Date Incorporated or Qualified

04/25/1985

4. FEI Number

59-2527947

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

9. Name and Address of Current Registered Agent

POSNER, GARY D.
11865 ROYAL PALM BLVD
STE 104
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name GARY POSNER
82 Street Address (P.O. Box Number is Not Acceptable)
21205 N.E. 34th AVE APT 906
83
84 City AVENTURA FL 85 Zip Code 33180

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 types for performance of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ DELETE
DP	POSNER, GARY D.	11865 ROYAL PALM BLD, STE 104	CORAL SPRINGS FL	☒
DVP	POSNER, EILEEN	11865 ROYAL PALM BLVD, STE 104	CORAL SPRINGS FL	☒
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☒ Change ☐ Addition
D.P.	GARY POSNER	21205 N.E. 34th AVE #906	AVENTURA FL 33180	☒
D.V.P.	EILEEN POSNER	21205 N.E. 34th AVE #906	AVENTURA FL 33180	☒
				☐
				☐
				☐
				☐

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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

SIGNATURE

GARY POSNER

4-29-98 02/02/98

CR2E034 (10/97)