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Mar 17, 1999 8:00 am Secretary of State

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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # H83085 1. Corporation Name

G. HIRSCH HOLDINGS OF FLORIDA, INC.

| Principal Place of Business Mailing Address                           |  |                                      |                          |                    |   |  |                |                |
|---|--|--------------------------------------|--------------------------|--------------------|---|--|----------------|----------------|
| 59 BAYMONT ST. 59 BAYMONT ST. CLEARWATER FL 34630 CLEARWATER FL 34630 |  |                                      |                          |                    |   | DO NOT WRITE IN TH   | HIS SPACE      |                |
| }   |  |                                      |                          |                    |   | 3. Date incorporated or Qualifed   |                |                |
|   |  |                                      |                          |                    |   | 10/30/1985   |                |                |
| 2. Principal Pl   | ace of Business  | 2a. Mailing Address                  |                          |                    |   | 4. FEI Number  |                | Applied For    |
| 21 26   |  |                                      |                          |                    | 59-2596587_                             |  | Not Applicable |                |
| Suite, Apt. #, etc. Suite, Apt. #, etc.                               |  |                                      |                          |                    |   | 5. Certificate of Status Desired   |                | 5 Additional   |
| 27  |  |                                      |                          |                    |   | 5. Certificate of Status Desired   | Fee            | Required       |
| City & State  | 9  | City & State                         | City & State             |                    |   | 6. Election Campaign Financing   |                | 00 May Be      |
| 23  |  | 28                                   |                          |                    |   | Trust Fund Contribution  | Adde           | ed to Fees     |
| Zip   | Country  | Zip                                  | Cou                      | ntry               |   | 8. This corporation owes the current year  |                |                |
| 24  | 25   |                                      | 30                       | _                  |   | Personal Property Tax.   | ☐ Yes          | □No            |
| <br>  | g. Name and Address of Curr  | rent Registered Agent                |                          | 81                 | . Name                                  | 10. Name and Address of New Register   | ea Agent       |                |
| DORAN, JOHN   |  |                                      |                          | "                  | Name                                    |  |                |                |
| 59 BAYMONT ST   |  |                                      | 82                       | Street Addre       | ess (P.O. Box Number is Not Acceptable) |  |                |                |
| CLEARWATER FL 33515   |  |                                      |                          | 00                 |   |  |                | <del></del>    |
| 00.05   | MINIER I E 30013   |                                      |                          | 83                 |   |  |                |                |
|   |  |                                      |                          | 84 City FL         |   |  | 85 Z           | ip Code        |
| 11 Dursuant   | to the provisions of Sections 607.0  | 1502 and 607 1508. Florida Statul    | tes. the a               | bove               | e-named corp                            |  | _ 1            | its registered |
| office or re  | egistered agent, or both, in the Sta<br>m familiar with, and accept the obli | ite of Florida, Such change was a    | uthorized<br>orida Stati | l by<br>utes       | the corporation                         | oration submits this statement for the purpose on's board of directors. I hereby accept the ap | pointment as   | s registered   |
|   | III tarrinar with, and accept the con  | igations of, occion cor.scoo, ric    | nou olui                 | 0.00               | •                                       |  |                |                |
| SIGNATURE   | Signature, typed or printed name of registered a                             | agent and title if applicable. (NOTE | : Registered             | Agen               | it signature required                   |  |                |                |
| 12.   | OFFICERS A   | AND DIRECTORS                        | 13.                      |                    |   | ADDITIONS/CHANGES TO OFFICERS  |                |                |
| TITLE   | DP   | ☐ DELETE                             | 1.1 TI                   | TLE                |   |  | Chan           | ge 🔛 Addition  |
| NAME  | HIRSCH, GERARD 12  |                                      | 1.2 N                    | ME                 | - 1                                     |  |                |                |
| STREET ADDRESS  | 755 MITCHELL AVE   |                                      | 1.3 ST                   | 1.3 STREET ADDRESS |   |  |                |                |
| CITY-ST-ZIP   |  |                                      | 1.4 CI                   | 1.4 CITY-ST-ZIP    |   |  |                |                |
| TITLE   | ☐ DELETE 2.17  |                                      | 2.1 Π                    | TLE                |   |  | Chang          | ge Addition    |
| NAME  |  |                                      | 2.2 N                    | AME                |   |  |                |                |
| STREET ADDRESS  |  |                                      | 2.3 \$1                  | TREET              | ADDRESS                                 |  |                |                |
| CITY-ST-ZIP   |  |                                      | 2. 4 C                   | 2. 4 CITY-ST-ZIP   |   |  |                | Prima A Litar  |
| TITLE   | ☐ DELETE 3.1   |                                      | 3.1 TC                   | TLΕ                | }                                       |  | Chang          | ge [] Addition |
| NAME  |  |                                      | 3.2 N                    | AME                |   |  |                |                |
| STREET ADDRESS  |  |                                      | 3.3 ST                   | TREET              | ADORESS                                 |  |                |                |
| CITY-ST-ZIP   |  |                                      | 3.4. C                   | πY-S               | T-ZIP                                   |  |                | <b>53.</b> 13% |
| TITLE   |  | ☐ DELETE                             | 4.1 π                    | 4.1 TITLE          |   |  | ☐ Chan         | ige            |
| NAME  |  |                                      | 4. 2 N                   |                    | }                                       |  |                |                |
| STREET ADDRESS  |  |                                      | 4.3 ST                   | TREET              | ADDRESS                                 |  |                |                |
| CITY-ST-ZIP   |  |                                      | _                        | ΠY-\$              | T- ZIP                                  |  |                |                |
| TITLE   |  | ☐ DELETE                             | 5.1 π                    |                    |   | ,  | Chan           | nge 🗀 Addition |
| NAME  |  |                                      | 5.2 N                    |                    |   |  |                |                |
| STREET AUDICESS   |  |                                      |                          | ( ADORESS )        |   |  |                |                |
| CITY OF 71D   |  |                                      | 5.4 CI                   | ITY-S'             | T-ZIP                                   |  |                |                |

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 suppliemental 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

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

Change

Addition