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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H95621 (9)

1. Corporation Name
ADAMHILL INVESTORS CORPORATION

Principal Place of Business

% WASCH
23032-B ISLAND VIEW DR
BOCA RATON FL 33433
US

Mailing Address

P.O. BOX 4655
DEERFIELD BEACH FL 33442-4655
US



3. Date Incorporated or Qualified
01/23/1986

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 5530 COACH HOUSE CIRCLE

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 UNIT E

Suite, Apt. #, etc.

27 City & State

23 BOCA RATON, FL

City & State

28 Zip

24 33486

25 US

29 Zip

30 Country

4. FEI Number

59-2630363

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WASCH, JOSEPH C
23032-B ISLAND VIEW DR
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

5530 COACH HOUSE CIRCLE

83 UNIT E

84 BOCA RATON

FL

85 Zip Code
33486

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD ☐ DELETE

NAME WASCH, JOSEPH C.
STREET ADDRESS 23032-B ISLAND VIEW DR
CITY - ST - ZIP BOCA RATON FL

TITLE D ☒ DELETE

NAME KAMENSTEIN, MICHAEL D.
STREET ADDRESS 1239 E NEWPORT CENTER DR
CITY - ST - ZIP DEERFIELD BCH 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 ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 5530E COACH HOUSE CIRCLE
1.4 CITY - ST - ZIP BOCA RATON, FL 33486

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 do 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:

J. C. Wasch, PRES. JOSEPH C. WASCH, PRES. 4/14/97 (954) 462-1711

Date

Daytime Phone #

2705

CR2E034 (9/96)