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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K58388 1. Corporation Name

JACK SILVERSTEIN, INC.

Mailing Address Principal Place of Business 1425 S.W. 27TH AVENUE 1425 S.W. 27TH AVENUE **CB54** DO NOT WRITE IN THIS SPACE **DELRAY BEACH FL 33445 DELRAY BEACH FL 33445** 3. Date Incorporated or Qualifed 01/17/1989 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-0093290 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation owes the current year Intangible Zip Zip Country Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SILVERSTEIN, JACK Street Address (P.O. Box Number is Not Acceptable) 1425 S.W. 27TH AVENUE **CB54** 83 **DELRAY BEACH FL 33445** Zip Code 84 City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13.

Addition ☐ Change DELETE 1.1 TITLE TITLE 1.2 NAME NAME SILVERSTEIN, JACK 1.3 STREET ADDRESS 1425 S.W. 27 AVE, CB54 STREET ADDRESS **DELRAY BEACH FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ DELETE 2.1 TITLE TITLE 2.2 NAME SILVERSTEIN, ANITA NAME 2.3 STREET ADDRESS 1425 S.W. 27 AVE. CB54 STREET ADDRESS DELRAY BEACH FL 2.4 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP - [Fi] Change - Addition ☐ DELETE 4.1 TITLE TITLE 4.2 NAME NAME. 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change Addition □ DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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.

PRES

CR2E034 (11/98)

□No