

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **K96217** (0)
1. Corporation Name
PENTHOUSE MANAGEMENT CORP.

| | |
|---|---|
| Principal Place of Business PENTHOUSE-BARNETT BANK PLAZA STE 1500 FT LAUDERDALE FL 33301 US | Mailing Address PENTHOUSE-BARNETT BANK PLAZA STE 1500 FT LAUDERDALE FL 33301 US |
|---|---|

| | |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 Suite, Apt #, etc. | 2b. Suite, Apt #, etc. |
| 22 City & State | 2c. City & State |
| 23 Zip | 2d. Zip |
| 24 Country | 2e. Country |

| | |
|---|--|
| 3. Date Incorporated or Qualified 06/19/1989 | |
| 4. FEI Number 65-0138155 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--|--|
| 9. Name and Address of Current Registered Agent | |
| ROSENBAUM, RICHARD L ONE EAST BROWARD BLVD STE 1500 LAUDERDALE FL 33301 | |

| | |
|---|-----------|
| 10. Name and Address of New Registered Agent | |
| 81 Name | |
| 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 83 | |
| 84 City | FL |
| 85 Zip Code | |

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|---|
| TITLE | D <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ROSENBAUM, RICHARD L. | 1.2 NAME | 500002592385--0 |
| STREET ADDRESS | ONE EAST BROWARD BLVD STE 1500 | 1.3 STREET ADDRESS | -07/17/98--01094--001 |
| CITY-ST-ZIP | FT. LAUDERDALE FL | 1.4 CITY-ST-ZIP | ****150.00 ****150.00 |
| TITLE | D <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ENTIN, MICHAEL J | 2.2 NAME | |
| STREET ADDRESS | ONE EAST BROWARD BLVD STE 1500 | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | FT LAUDERDALE FL | 2.4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HARRIS, JEFFREY M | 3.2 NAME | |
| STREET ADDRESS | ONE EAST BROWARD BLVD STE 1500 | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | FT LAUDERDALE FL | 3.4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MARS, BURTON H | 4.2 NAME | |
| STREET ADDRESS | ONE EAST BROWARD BLVD STE 1500 | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | FT LAUDERDALE FL | 4.4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MCPHARLIN, WILLIAM J | 5.2 NAME | |
| STREET ADDRESS | ONE EAST BROWARD BLVD STE 1500 | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | FT LAUDERDALE FL | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 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 new attachment with an address.

7.6.98 (964) 522.700

CP2E034 (10/97)

2012

LAW OFFICES OF
RICHARD L. ROSENBAUM
SUITE 1500 • BARNETT BANK PLAZA
ONE EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

RICHARD L. ROSENBAUM
MELISSA MINSK DONOHO

TELEPHONE (954) 522-7000
FACSIMILE (954) 522-7003

July 6, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 1998 Annual Profit Corporation Annual Report

Dear Sirs:


In furtherance of my office's conversations with your Department, this correspondence shall confirm that I recently became office manager of Penthouse Management Corporation. Much to my chagrin, I found the 1998 Annual Report packet loose in one of the corporate files. Additionally, in the latter part of January, 1998, we received correspondence from you indicating that the annual report was returned by the United States Post Office to you based upon an incorrect mailing address.

I have taken the liberty of returning the 1998 Corporation Annual Report. Enclosed please find the corporate annual report, together with filing fees in the amount of \$150.00.

Thank you for accepting this Annual REPORT as being timely filed, and accepting the amount of \$150.00 as full and complete payment of the annual filing fees.

Please contact me if you have any questions or comments.

Sincerely,


RICHARD L. ROSENBAUM
FOR THE FIRM

RLR\mlc
Encls.

cc: Penthouse Management Corp.