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FILED
May 15 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 # L14250 (9)

1. Corporation Name
HIGHLAND PARK DEVELOPMENT, INC.



Principal Place of Business

Mailing Address

% LARRY A. ROTHENBERG
~~2424 N FEDERAL HWY STE 455~~
BOCA RATON FL 33432

% LARRY A. ROTHENBERG
~~2424 N FEDERAL HWY STE 455~~
BOCA RATON FL 33432

2. Principal Place of Business

2a. Mailing Address

21 900 W. Federal Hwy

26 900 W Federal Hwy

22 Suite Apt. #, etc.

27 Suite Apt. #, etc.

23 Boca Raton, FL

28 Boca Raton FL

24 33432 Country

29 33432 Country

25 Palm Beach

30 Palm Beach

9. Name and Address of Current Registered Agent

ROTHENBERG, LARRY A.
2424 N FEDERAL HWY
STE 455
BOCA RATON FL 33432

3. Date Incorporated or Qualified

09/08/1989

3a. Date of Last Report

01/29/1996

4. FEI Number

65-0169032

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

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

900 W. Federal Hwy Suite 460

83

84 City Boca Raton

FL

85 Zip Code
33432

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 VSTD
NAME ROTHENBERG, LARRY A.
STREET ADDRESS ~~2424 N FED HWY STE 455~~
CITY- ST- ZIP BOCA RATON FL 33432

TITLE PD
NAME ROTHENBERG, MARK D.
STREET ADDRESS ~~6704 VIA REGINA~~
CITY- ST- ZIP BOCA RATON FL 33432

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
900 W Federal Hwy Suite 460
Boca Raton, FL 33432

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
900 N. Federal Highway, Suite 460
Boca Raton, FL 33432

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
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, as changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)