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

PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name

DOCUMENT # **L34654**



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90045 002 ***150.00

FL OF FT, PIERCE, INC. Principal Place of Business Mailing Address % RICHARD P. ZARETSKY % RICHARD P. ZARETSKY 1655 PALM BEACH LAKES BLVD., STE. 900 1655 PALM BEACH LAKES BLVD., STE, 900 DO NOT WRITE IN THIS SPACE W PALM BEACH FL 33401 W PALM BEACH FL 33401 3. Date Incorporated or Qualifed 12/07/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0180595 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Country 8. This corporation owes the current year Intangible ΠNο 30 Personal Property Tax. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 ZARETSKY, RICHARD P. Street Address (P.O. Box Number is Not Acceptable) 82 1655 PALM BEACH LAKES BLVD. SUITE 900 83 W. PALM BEACH FL 33401 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 (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 ☐ Change ☐ Addition □ DELETE 1.1 TITLE TITLE LEVIN, FANNY 1.2 NAME NAME 99 POWER HOUSE RD. STREET ADDRESS 1.3 STREET ADDRESS **ROSLYN HEIGHTS NY** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE ☐ Change TITLE 2.1 TITLE LEVIN, JAMES 2.2 NAME NAME 99 POWER HOUSE RD. 2.3 STREET ADDRESS STREET ADDRESS ROSLYN HEIGHTS NY CITY-ST-ZIP 2. 4 CITY-ST-ZIF ☐ Addition DELETE ☐ Change 3.1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ 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 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRES STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 6.1 TITLE Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 composation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if charged, or on an attachment with any address, with all other like empowered.

SIGNATURE:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

CR2E034 (11/98)