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FILED

Feb 25 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 # L35573

(9)

1. Corporation Name

ZEPKA/GOLDBERG OF FLORIDA REAL ESTATE CO., INC.

Principal Place of Business

15127 CARTER ROAD  
SUITE 210  
DELRAY BEACH FL 33446

Mailing Address

15127 CARTER ROAD  
SUITE 210  
DELRAY BEACH FL 33446



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

MOPSICK, MICHAEL D., ESQ.  
% SCHEARTZ, WEINSTEIN & MOPSICK  
7000 W. PALMETTO PARK RD., STE. 203  
BOCA RATON FL 33433

3. Date Incorporated or Qualified

12/12/1989

3a. Date of Last Report

01/31/1996

4. FEI Number

22-2701641

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee 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

10. Name and Address of New Registered Agent

81 Name

John Hottel Esq.

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

340 East Commercial Blvd.

83 Suite

826.

84 City

Ft Lauderdale

FL

85 Zip Code

33308

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/31/97

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

PSD  
ZEPKA, GARY  
33 CLINTON RD.  
WEST CALDWELL NJ

TITLE NAME ☐ DELETE

VD  
GOLDBERG, ROBERT  
33 CLINTON RD.  
WEST CALDWELL NJ

TITLE NAME ☐ DELETE

T  
BORNSTEIN, RUSSELL  
15127 CARTER RD #210  
DELRAY BEACH FL

TITLE NAME ☐ DELETE

TITLE NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE NAME ☐ DELETE

TITLE NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE NAME ☐ DELETE

TITLE NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE NAME ☐ DELETE

TITLE 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

1.4 CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres.

2/14/97

201-882-7439

CR2E034 (9/96)