

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

FILED
Mar 26 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 # L41230 (8)

1. Corporation Name
THE DRUCKER COMPANY INTERNATIONAL, INC.



Principal Place of Business

4507 N.W. 103RD AVENUE
SUNRISE FL 33351

Mailing Address

4507 N.W. 103RD AVENUE
SUNRISE FL 33351-7002

3. Date Incorporated or Qualified
01/09/1990

3a. Date of Last Report
06/28/1996

2. Principal Place of Business

21. THE DRUCKER CO. INT'L
Suite, Apt. #, etc.
22. 4501 N.W. 103RD AVE.

23. SUNRISE Florida
City & State

24. 33351 Zip
25. USA Country

2a. Mailing Address

27. THE DRUCKER COMPANY INT'L
Suite, Apt. #, etc.
28. 4501 NW 103RD AVENUE

29. SUNRISE, FLORIDA
City & State

30. 33351 Zip
31. USA Country

4. FEI Number
65-0165383

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

9. Name and Address of Current Registered Agent

MOSCONE, KENNETH J.
4507 N.W. 103RD AVENUE
SUNRISE FL 33351

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

Signature of person providing a registered agent and then applicable (NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MOSCONE, KENNETH J.
STREET ADDRESS 4507 N.W. 103RD AVENUE
CITY- ST- ZIP MIAMI, FL

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

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 4501 NW 103RD AVENUE
1.4 CITY- ST- ZIP SUNRISE FL 33351

2.1 TITLE VICE PRESIDENT
2.2 NAME KATHLEEN L. MOSCONE
2.3 STREET ADDRESS 4501 NW 103RD AVENUE
2.4 CITY- ST- ZIP SUNRISE, FL 33351

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS

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 if changed, or on an attachment with an address.

SIGNATURE:

Kathleen L. Moscone
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/97 (954) 746-8866
Date Daytime Phone #

0291200

CR2E034 (9/96)

MINUTES OF ORGANIZATIONAL MEETING OF
THE DRUCKER COMPANY INTERNATIONAL, INC.

The meeting is held on March , 1997 at o'clock M, because the original Corporate book and Stock Certificates have been lost.

The purpose of this meeting is to transfer the stock of The Drucker Company International, Inc. from its sole stockholder and appoint new officers. The original stock certificates are being revoked and new stock certificates are being issued to the following shareholders.

<u>Shareholder</u>	<u>Stock Certificate</u>	<u>Shares</u>
Kenneth J. Moscone	1	450
Kathleen L. Moscone	2	450
Kenneth J. Moscone, Jr.	3	100

The appointment of the new officers and their respective positions are as follows:

President: Kenneth J. Moscone, Sr.
Vice President: Kathleen L. Moscone
Secretary: Ken Moscone Jr.
Treasurer: Kathleen L. Moscone

These new officers will be reported in the 1997 Annual Report.

We the undersigned officers, do hereby ratify and confirm the above actions taken at said meeting.

K Moscone Sr. 3-17-97
President Date

Ken Moscone Jr. 3-17-97
Secretary Date