

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90104 038 \*\*\*150.00

**DOCUMENT # L50511**

1. Corporation Name  
**9240 CORPORATION, INC.**

Principal Place of Business  
**C/O DAVID N. ROSNER  
6067 HOLLYWOOD BLVD.  
HOLLYWOOD FL 33024**

Mailing Address  
**C/O DAVID N. ROSNER  
6067 HOLLYWOOD BLVD.  
HOLLYWOOD FL 33024**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/12/1990**

4. FEI Number  
**65-0175642**

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

**21 2599 NW 63RD LANE**

Suite, Apt. #, etc.

City & State  
**23 BOCA RATON, FLORIDA**

Zip Country  
**24 33496 25 U.S.A.**

2a. Mailing Address

**26 2599 NW 63RD LANE**

Suite, Apt. #, etc.

City & State  
**28 BOCA RATON, FLORIDA**

Zip Country  
**29 33496 30 U.S.A.**

9. Name and Address of Current Registered Agent

**ROSNER, DAVID N.  
6067 HOLLYWOOD BLVD.  
HOLLYWOOD FL 33024**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
**2599 NW 63RD LANE**

83

84 City  
**BOCA RATON**

85 Zip Code  
**FL 33496**

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 ☐ DELETE

TITLE  
**PD**  
NAME  
**ROSNER, JEFFREY**  
STREET ADDRESS  
**6067 HOLLYWOOD BLVD.**  
CITY-ST-ZIP  
**HOLLYWOOD FL**

TITLE  
**TD** ☐ DELETE

NAME  
**SUTTON, RANDY**  
STREET ADDRESS  
**6067 HOLLYWOOD BLVD.**  
CITY-ST-ZIP  
**HOLLYWOOD FL**

TITLE  
**SD** ☐ DELETE

NAME  
**MEARS, MICHELLE**  
STREET ADDRESS  
**6067 HOLLYWOOD BLVD.**  
CITY-ST-ZIP  
**HOLLYWOOD FL**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

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  
**5701 STIRLING ROAD**  
1.4 CITY-ST-ZIP  
**DAVIE, FLORIDA 33314**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
**5701 STIRLING ROAD**  
2.4 CITY-ST-ZIP  
**DAVIE, FLORIDA 33314**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
**318 E. RIVERBEND DRIVE**  
3.4 CITY-ST-ZIP  
**SUNRISE, FLORIDA 33328**

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 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, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**RANDY D. SUTTON**

**4/30/99**

**(954) 316-5200**

Date

Daytime Phone #

CR2E034 (1/98)

0144307