

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mathison

Secretary of State

19964496

B-3084

OF CORPORATIONS C

DOCUMENT # L68495

(5)

1. Corporation Name

ELI M. KOLP, P.A.

Principal Place of Business

13601 BRUCE B. DOWNS BLVD.
STE 241
TAMPA FL 33613
US

Mailing Address

3401 BURLINGTON WOODS CT
LUTZ FL 33549-3201
US

2. Principal Place of Business

21 14550 BRUCE B. DOWNS BLVD.

State Apt #, etc #229

22 City & State

23 TAMPA, FL 33613

24 Zip

Country

2a. Mailing Address

26 14550 BRUCE B. DOWNS BLVD.

State Apt #, etc

27 #229

City & State

28 TAMPA, FL 33613

29 Zip

Country

9. Name and Address of Current Registered Agent

KOLP, ELI M.

~~3401 BURLINGTON WOODS COURT XX~~

~~LUTZ FL 33549-3201 XX~~

14550 BRUCE B. DOWNS BLVD.

#229

TAMPA FL 33613

81 Name

KOLP, ELI

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

14550 BRUCE B. DOWNS BLVD.

83

#229

84 City

TAMPA, FL 33613

FL

85 Zip Code

11. Personal to the provisions of Sections 607.02 and 607.03, Florida Statutes, the undersigned hereby certifies that the information furnished in this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, is true and correct, and that the undersigned, by this statement, board of directors, hereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.02 and 607.03, Florida Statutes.

SIGNATURE

Date

12. OFFICERS AND DIRECTORS

[] DELETE

TITLE DP
NAME KOLP, ELI M
STREET ADDRESS 3401 BURLINGTON WOODS CT
CITY-STATE-ZIP LUTZ FL

[] DELETE

TITLE DV
NAME KOLPAKCHI, MORDEKHA I.
STREET ADDRESS 14550 BRUCE B. DOWNS BLV
CITY-STATE-ZIP TAMPA FL

[X] DELETE

TITLE S
NAME KOLP, KATHLEEN S.
STREET ADDRESS 3401 BURLINGTON WOODS CT
CITY-STATE-ZIP TAMPA FL

[] DELETE

TITLE T
NAME KOLPAKCHI, ZENaida V.
STREET ADDRESS 14550 BRUCE B DOWNS BLVD
CITY-STATE-ZIP TAMPA FL

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I hereby certify that the information supplied in this statement is true and correct, and that the undersigned, by this statement, board of directors, hereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.02 and 607.03, Florida Statutes, and that my name appears in Block 12 or Block 13, hereof, or on an amendment thereto.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3. Date Incorporated or Qualified

04/26/1990

3a. Date of Last Report

03/14/1995

4. FCI Number

59-3010780

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. 193.032, Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (12/95)

L68495

January 17, 1996

MINUTES OF SPECIAL MEETING OF

THE SHAREHOLDERS OF

ELI M. KOLP, P.A.

The Special Meeting of the Shareholders of the Corporation.

There were present the following:

ELI M. KOLP being all of the Shareholders of the Corporation.

The meeting was called to order by ELI KOLP.

The Chairman noted that it was in order to consider electing Directors for the 1996 year. Upon nominations duly made and seconded, the following were unanimously elected as Directors of the Corporation, to serve for the year of 1996 and until their successors are elected and qualify.

ELI KOLP elected as DIRECTOR AND PRESIDENT
MORDEKHAI KOLPAKCHI elected as DIRECTOR AND VICE PRESIDENT
ZENAIDA KOLPAKCHI elected as DIRECTOR AND SECRETARY AND
TREASURER

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

Mordekhai
SECRETARY

Board of Directors

ELI KOLP PD

MORDEKHAI I. VD

ZENAIDA V. KOLPAKCHI STD

ELI KOLP RESIDENT AGENT