

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 20 1997 8:00am
Secretary of State

DOCUMENT # M22158 (3)

1. Corporation Name

P&L ADVERTISING, INC.

Principal Place of Business

Mailing Address

5770 MIAMI LAKES DRIVE
MIAMI LAKES FL 33014

5770 MIAMI LAKES DRIVE
MIAMI LAKES FL 33014

3. Date Incorporated or Qualified
10/18/1985

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FE Number

59-2592347

1 Applied For

1 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

10. Name and Address of New Registered Agent

LURIA, PETER
5770 MIAMI LAKES DRIVE
MIAMI LAKES FL 33014

81 Name
Ilia Lekach

82 Street Address (P.O. Box Number is Not Acceptable)
5770 Miami Lakes Drive

83

84 City
Miami Lakes

FL 85 Zip Code
33014

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 transferring

DATE

Ilia Lekach

6/19/97

2. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	LURIA, LEONARD	
STREET ADDRESS	5770 MIAMI LAKES DRIVE	
CITY - ST - ZIP	MIAMI LAKES FL	
TITLE	DP	☒ DELETE
NAME	LURIA, PETER	
STREET ADDRESS	5770 MIAMI LAKES DRIVE	
CITY - ST - ZIP	MIAMI LAKES FL	
TITLE	ST	☒ DELETE
NAME	LURIA-COHEN, NANCY	
STREET ADDRESS	5770 MIAMI LAKES DR.	
CITY - ST - ZIP	MIAMI LAKES 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	DP	☐ Change ☒ Addition
1.2 NAME	Ilia Lekach	
1.3 STREET ADDRESS	5770 Miami Lakes Drive	
1.4 CITY - ST - ZIP	Miami Lakes FL 33014	
2.1 TITLE	DS	☐ Change ☒ Addition
2.2 NAME	Rachmil Lekach	
2.3 STREET ADDRESS	5770 Miami Lakes Drive	
2.4 CITY - ST - ZIP	Miami Lakes FL 33014	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	Albert Friedman	
3.3 STREET ADDRESS	5770 Miami Lakes Drive	
3.4 CITY - ST - ZIP	Miami Lakes FL 33014	
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		

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-06/23/97--01031--017
***173.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ilia Lekach

Date

305/557-9000

Carrying Phone #

CR2E034 (3/96)