

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 26 1998 8:00am
Secretary of State

DOCUMENT # **M62135** (2)
1. Corporation Name
PLATT REALTY AND MANAGEMENT CORP.



Principal Place of Business

C/O MARSHALL DOUGLAS PLATT
4601 SHERIDAN STREET, 5TH FL
HOLLYWOOD FL 33021

Mailing Address

C/O MARSHALL DOUGLAS PLATT
4601 SHERIDAN STREET, 5TH FL
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **3864 Sheridan St.**

Suite, Apt. #, etc.

22 **Hollywood FLA**

City & State

23 **33021**

Zip

24 **USA**

Country

2a. Mailing Address

26 **3864 Sheridan St.**

Suite, Apt. #, etc.

27 **Hollywood FLA**

City & State

28 **33021**

Zip

29 **USA**

Country

3. Date Incorporated or Qualified

11/06/1987

4. FEI Number

65-0012101

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PLATT, MARSHALL DOUGLAS
4601 SHERIDAN STREET
5TH FL
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

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

3864 Sheridan St.

83 **Hollywood**

84 City

FL

85 Zip Code

33021

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

TITLE **VD** ☐ DELETE

NAME **PLATT, STEPHEN M.**
STREET ADDRESS **2221 N. 50TH AVENUE**
CITY-STATE-ZIP **HOLLYWOOD FL**

TITLE **PTD** ☐ DELETE

NAME **PLATT, NORMAN**
STREET ADDRESS **4000 N. HILLS DR. #27**
CITY-STATE-ZIP **HOLLYWOOD FL**

TITLE **VSD** ☒ DELETE

NAME **PLATT, PAULINE**
STREET ADDRESS **4000 N. HILLS DR. #27**
CITY-STATE-ZIP **HOLLYWOOD FL**

TITLE **VD** ☐ DELETE

NAME **PLATT, MARSHALL**
STREET ADDRESS **4601 SHERIDAN STREET #500**
CITY-STATE-ZIP **HOLLYWOOD FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-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-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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.

SIGNATURE:

Norman Platt

7-6-98 954-963-2756

CR2E034 (5/98)