

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  
Mar 01, 1999 8:00 am  
Secretary of State

03-01-1999 90204 031 \*\*\*150.00

DOCUMENT # M71623

1. Corporation Name

THIRD COURT REALTY CORPORATION, INC.

Principal Place of Business

7553 MANSFIELD HOLLOW  
DELRAY BCH. FL 33446  
US

Mailing Address

7553 MANSFIELD HOLLOW  
DELRAY BCH. FL 33446  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1988

4. FEI Number

65-0050617

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 3335 Forrest Drive

Suite, Apt. #, etc.

22

City & State

23 Hollywood, Florida

Zip

24 33021

Country

25 USA

2a. Mailing Address

26 3335 Forrest Drive

Suite, Apt. #, etc.

27

City & State

28 Hollywood, Florida

Zip

29 33021

Country

30 USA

9. Name and Address of Current Registered Agent

SHAIN, FRED  
7553 MANSFIELD HOLLOW  
DELRAY BCH. FL 33446

10. Name and Address of New Registered Agent

81 Name

Linda Kleinman

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

3335 Forrest Drive

83

84 City

Hollywood

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

Linda Lee Kleinman

DATE

11/14/98

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME KLEINMAN, DAVID

STREET ADDRESS 7679 STIRLING BRIDGE BLVD., NO.

CITY-ST-ZIP DELRAY BEACH FL

TITLE D ☒ DELETE

NAME SHAIN, FRED

STREET ADDRESS 7553 MANSFIELD HOLLOW

CITY-ST-ZIP DELRAY BCH. 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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Secretary/Treasury ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(954) 418-5222

CR2E034 (11/98)

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