

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
Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90082 014 ***150.00

DOCUMENT # M85800

1. Corporation Name

LIFTON INSURANCE AGENCY, INC.

Principal Place of Business

7301 W. PALMETTO PK RD
2108
BOCA RATON FL 33433
US

Mailing Address

7301 PALMETTO PK RD
2108
BOCA RATON FL 33433
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1988

4. FEI Number

65-0059083

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 1800 N.W. CORPORATE BLVD

Suite, Apt. #, etc.

22 300

City & State

23 BOCA RATON FL

Zip

24 33431

Country

25 US

2a. Mailing Address

26 1800 N.W. CORPORATE BLVD

Suite, Apt. #, etc.

27 300

City & State

28 BOCA RATON FL

Zip

29 33431

Country

30 US

9. Name and Address of Current Registered Agent

LIFTON, LEWIS
5361 STEEPLECHASE
BOCA RATON FL 33496

10. Name and Address of New Registered Agent

81 Name

EDWARD LIFTON

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

11791 ROYAL PALM BLVD

83

84 City

CORAL SPRINGS

FL

85 Zip Code
33065

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

3/29/99

Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME LIFTON, EDWARD
STREET ADDRESS 7331 NW 48TH CT.
CITY-ST-ZIP LAUDERHILL FL

TITLE DP ☐ DELETE

NAME LIFTON, LEWIS
STREET ADDRESS 5361 STEEPLECHASE
CITY-ST-ZIP BOCA RATON FL

TITLE T ☐ DELETE

NAME LUCAS, JANICE
STREET ADDRESS 1901 NW 85TH DR
CITY-ST-ZIP CORAL SPRINGS 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 VP ☒ Change ☐ Addition

12 NAME EDWARD LIFTON
13 STREET ADDRESS 11791 ROYAL PALM BLVD
14 CITY-ST-ZIP CORAL SPRINGS FL 33065

2.1 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME
33 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

52 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 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

3/29/99

Date

561 997 5511

Daytime Phone #

0337862

CR2E034 (11/98)