

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 20 1997 8:00am
Secretary of State

DOCUMENT # M99762 (0)

1. Corporation Name

THE HISTORICAL RESEARCH CENTER, INC.

Principal Place of Business

632 SOUTH MILITARY TRAIL
DEERFIELD FL 33442

Mailing Address

632 SOUTH MILITARY TRAIL
DEERFIELD FL 33442-3023



3. Date Incorporated or Qualified

09/16/1988

3a. Date of Last Report

03/04/1996

4. FEI Number

65-0077493

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

KANOUSE, KEITH J. P
2424 N. FEDERAL HIGHWAY, #353
SUITE 600
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

RONALD ROSENWASSER

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

5355 Town Center Rd.,
The Plaza Suite 801

84 City

Boca Raton,

FL

85 Zip Code

33486

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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

5/13/97

12. OFFICERS AND DIRECTORS

TITLE PTD ☒ DELETE

NAME LANGLEY, MICHAEL R.
STREET ADDRESS 632 SOUTH MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE VPSD ☐ DELETE

NAME FISH, ESTELLE
STREET ADDRESS 632 S. MILITARY TRAIL
CITY-ST-ZIP DEERFIELD FL

TITLE CD ☐ DELETE

NAME WALSHE, MICHAEL
STREET ADDRESS 632 S. MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE D ☐ DELETE

NAME SLAVIK, JOE
STREET ADDRESS 632 SOUTH MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE D ☐ DELETE

NAME MARQUIS, NANCY
STREET ADDRESS 632 SOUTH MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-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-ST-ZIP

2.1 TITLE ☐ 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 do 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.

4/17/97 954 4218113

CR2E034 (9/96)