

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N94000004946 (9)
1. Corporation Name

THE HOLLYWOOD ECONOMIC GROWTH CORPORATION

Line item
40
STATE FEE



Principal Place of Business

2021 TYLER ST
HOLLYWOOD FL 33020

Mailing Address

2021 TYLER ST
HOLLYWOOD FL 33020

OK # 1299

3. Date Incorporated or Qualified
10/03/1994

3a. Date of Last Report
06/09/1995

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

24

25

29

30

4. FEI Number
65-0527355

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COHN, ALAN B
2021 TYLER ST
HOLLYWOOD FL 33020

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME FISCHELE, ABRAHAM S
STREET ADDRESS 3301 COLLEGE AVE
CITY-ST-ZIP FT LAUDERDALE FL 33314

TITLE D ☐ DELETE

NAME DUNCANSON, HARRY
STREET ADDRESS 4000 HOLLYWOOD BLVD
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE D ☐ DELETE

NAME FINZ, SAMUEL A
STREET ADDRESS 2600 HOLLYWOOD BLVD
CITY-ST-ZIP HOLLYWOOD FL 33020

TITLE D ☐ DELETE

NAME MENDELSON, LAURANS A
STREET ADDRESS 3000 TAFT ST
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE D ☐ DELETE

NAME BOEGLI, ROBERT
STREET ADDRESS 5400 SHERIDAN ST
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE D ☐ DELETE

NAME FINCH, ALBERT
STREET ADDRESS 4000 HOLLYWOOD BLVD #400N
CITY-ST-ZIP HOLLYWOOD FL 33021

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Chairman

Steven M. Cohen

200 S. PARK RD

Hollywood, FL 33021

Secretary/Treasurer

Holly Lerner

3601 Washington St

Hollywood, FL 33021

Director

Frank Sacco

3501 Johnson St

Hollywood, FL 33021

Director

Samuel Fine

2600 Hollywood Blvd

Hollywood FL 33020

Director

Michael Swardlow

200 S. PARK RD

Hollywood, FL 33021

Director

Dick Blathner

2600 Hollywood Blvd

Hollywood FL 33021

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

954-986-289

Daytime Phone

CR2E037 (12/95)