

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 01, 2004 8:00 am
Secretary of State

04-01-2004 90002 048 ***150.00

DOCUMENT # P02000108032

1. Entity Name

GREENBERG REALTY HOLDINGS, INC.



Principal Place of Business

1242 N. UNIVERSITY DRIVE
PLANTATION FL 33322

Mailing Address

1242 N. UNIVERSITY DRIVE
PLANTATION FL 33322

54024803



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.
**4300 N. UNIVERSITY DR
SUITE D-106
LAUDERHILL, FL 33351**

3. Mailing Address

Suite, Apt. #, etc.
**4300 N. UNIVERSITY DR
SUITE D-106
LAUDERHILL, FL 33351**

4. FEI Number

02-0649142

Applied For

Not Applicable

Zip

Country

Broward

Zip

Country

Broward

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GREENBERG, JOEL E ESQ.
1242 N. UNIVERSITY DRIVE
PLANTATION FL 33322**

7. Name and Address of New Registered Agent

Name **Joel E. Greenberg, Esq.**
Street Address (P.O. Box Number is Not Acceptable)
**4300 N. UNIVERSITY DR
SUITE D-106
LAUDERHILL, FL 33351 FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Joel E. Greenberg, Esq.

Joel E. Greenberg, Esq.

3/30/04

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

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **D GREENBERG, JOEL E**
STREET ADDRESS **1242 N. UNIVERSITY DRIVE**
CITY-ST-ZIP **PLANTATION FL 33322**

TITLE ☒ Delete
NAME **D GREENBERG, BURTON D**
STREET ADDRESS **1242 N. UNIVERSITY DRIVE**
CITY-ST-ZIP **PLANTATION FL 33322**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **Greenberg, Joel E.**
STREET ADDRESS **4300 N. UNIVERSITY DR**
CITY-ST-ZIP **SUITE D-106
LAUDERHILL, FL 33351**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joel E. Greenberg, Esq.

Joel E. Greenberg

3/30/04

954-749-0500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #