2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 08:00 AM Secretary of State DOCUMENT # P04000017310 1. Entity Name ZEMEL REAL ESTATE INC Principal Place of Business Mailing Address 5360 NORTH FEDERAL HWY 5360 NORTH FEDERAL HWY LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 42-1630043 Not Applicable Zφ Country Country \$8.75 Additional 5. Cortilicate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZEMEL, GERTRUDE Street Address (P.O. Box Number is Not Acceptable) 5360 NORTH FEDERAL HWY LIGHTHOUSE POINT FL 33064 City 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 Signatura, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 ☐ Delete THLE □ Change Anti-ZEMEL, JOSEPH U00000628271 NAME NAME 5360 NORTH FEDERAL HWY 02/16/07-80008-008 150.00 STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CUY SI 7IP City SI-ZIP IIItF ☐ Defete TITLE Change Audin ZEMEL, GERTRUDE NAMI NAM 5360 NORTH FEDERAL HWY SHAFT ADDRESS STHEFT ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST ZIP CTTY - ST - ZIP Ш ☐ Delete TITLE Change Admining NAML STREET ADDRESS STREET ADDRESS CHY SI-70 CITY ST ZIP IIIII ☐ Dolete Change Addition NAM NAMI STREET ADORESS STREET ADDRESS CITY ST 70° CITY SI ZU 111111 ☐ Delete 1011 ☐ Change Asidiiii NAM NAME STREET ADDRESS SINLE I ADDRESS CHY ST 70 CHY ST 702 11111 Delete TITLE ☐ Change ☐ Addison MAME NAME STREET ADDRESS STREET ADDRESS CHY SI 70 CITY SI MP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is take and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or direction to the receiver of trustee employeered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1 if changed, or on an attact your jetth an address, with all other jike empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE(

FILED