

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007 08:00
Secretary of State

DOCUMENT # P04000108355

1. Entity Name

DOUBLE EAGLE RARE COINS, INC.



Principal Place of Business

4000 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

Mailing Address

4000 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021



04092007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FE# Number

20-1378664

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BOOKSTON, MARTIN JR.
4000 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME BOOKSTON, MARTIN JR.
STREET ADDRESS 8310 PASEDENA BLVD.
CITY-ST-ZIP PEMBROKE PINES, FL 33024

TITLE V
NAME BOOKSTON, MARTIN III
STREET ADDRESS 2688 NW 123RD TERR.
CITY-ST-ZIP CORAL SPRINGS, FL 33065

TITLE T
NAME HACKEL, HENRY
STREET ADDRESS 80 BROAD ST. 26TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10004

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U000000717803
04/30/07-80062-018 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Martin J. Bookston Jr.* MARTIN BOOKSTON JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-16-07

954-961-0101