2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2007 08:00 AM Secretary of State

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1. Entity Name

ARNOLD S. KATZ CORPORATION



Principal Place of Business

430 GRAND BAY DRIVE KEY BISCAYNE, FL 33149 Mailing Address
P.O. BOX 949
180 MIDDLESEX STREET
NORTH CHELMSFORD, MA 01863



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

978251-8761

ROBERTS, NORMAN T ESQ C/O NORMAN T. ROBERTS, P.A. 50 NWEST MASHTA DRIVE STE 4 KEY BISCAYNE, FL 33149

DO NOT WRITE IN THIS SPACE

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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										
	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign Trust Fund Contribu	~ —	\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	CTORS								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS KATZ, ERIC S P.O. BOX 949 NORTH CHELMSFORD, MA 01863				000000598898 01/25/07-80005-010 150.00					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KATZ, JOANNE R 430 GRAND BAY DRIVE KEY BISCAYNE, FL 33149									
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE					
TITLE NAME STREET ADDRESS CITY-SY-ZIP	,			IN '	THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP										
TITLE NAME STREET ADDRESS (CITY-ST-ZIP										
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.										