

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P25045 (6)

1. Corporation Name

SOTLTZ MANAGEMENT CO. OF FLORIDA, INC.



Principal Place of Business

1600 PENNSYLVANIA AVE.  
WILMINGTON DE 19806  
US

Mailing Address

1600 PENNSYLVANIA AVE.  
WILMINGTON DE 19806

3. Date Incorporated or Qualified  
06/30/1989

3a. Date of Last Report  
08/11/1995

4. FEI Number

65-0097458

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORRIS, L STOLTZ III  
301 YAMATO RD.,  
SUITE 4199  
BOCA RATON FL 33431

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature of the person making the report (signatures of the registered agent, if any, must be attached to this report)

Signature of the registered agent, if any, must be attached to this report

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD  
STREET ADDRESS STOLTZ, JACK P.  
CITY - ST - ZIP 1600 PENNSYLVANIA AVE.  
WILMINGTON DE

TITLE ☐ DELETE

NAME V  
STREET ADDRESS STOLTZ, KEITH D.  
CITY - ST - ZIP 1600 PENNSYLVANIA AVE.  
WILMINGTON DE

TITLE ☐ DELETE

NAME SV  
STREET ADDRESS STOLTZ, RANDY M.  
CITY - ST - ZIP 301 YAMATO RD.  
BOCA RATON FL

TITLE ☐ DELETE

NAME DC  
STREET ADDRESS STOLTZ, MORRIS L., II  
CITY - ST - ZIP 301 YAMATO RD.  
BOCA RATON FL

TITLE ☐ DELETE

NAME V  
STREET ADDRESS MITCHELL, ROBERT R.  
CITY - ST - ZIP 301 YAMATO RD.  
BOCA RATON FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

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

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100001817461  
-05/13/96--01009--018  
\*\*\*200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96

407 750 6707  
SG 5-1-96

CR2E034 (12/95)