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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P92000013546

A & H MANAGEMENT INC.

Principal Place of Business
C/O ALBERT S. GOLDBERG UNIT 2-503. 3120 S. OCEAN BLVD.
PALM REACH EL 33490

Mailing Address

C/O ALBERT S. GOLDBERG UNIT 2-503. 3120 S. OCEAN BLVD.

FILED Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90070 041 ***150.00



PALM BEACH FL 33480 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed <u> 12/22/1992</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 04-3058301 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired \Box 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. **M**No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOLDBERG, ALBERT \$ 82 Street Address (P.O. Box Number is Not Acceptable) 3120 SOUTH OCEAN BLVD. UNIT 2-503 83 PALM BEACH FL 33480 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 MILE ☐ DELETE 11TITIE ☐ Change ☐ Addition NAME GOLDBERG, ALBERT S 1.2 NAME 3120 S. OCEAN BLVD. #2-503 STREET ADDRESS 1.3 STREET ADDRESS PALM BCH FL CITY-ST-ZIF 1.4 CITY+ST-ZIP TITLE ☐ DELETE 2.1 TITLE ☐ Change ☐ Addition NAME **GOLDBERG, HERBERT A** 2.2 NAME STREET ADDRESS **40 LAURA LANE** 2.3 STREET ADDRESS HOLYOKE MA CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE ☐ DELETE 3.1 TITLE Addition NAME BARON, JOSEPH H 3.2 NAME STREET ADDRESS 50 LONGWOOD AVE 3.3 STREET ADDRESS CITY-ST-ZIP **BROOKLINE MA** 3.4. CITY-ST-ZIP TITLE ☐ DELETE 4.1 TITLE ☐ Change Addition
Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE ☐ Change ☐ Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE ☐ DELETE 61 TITLE Change ☐ Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 comportation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address) with all other like empowered.

SIGNATURE:

REJOSEPH H. BARON FEB - 4 1999 508-650 -4990

CR2E034 (11/98)