

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000015159 (5)**

1. Corporation Name  
**ISLAND PALM PROPERTIES, INC.**

Principal Place of Business  
**3991 SIMMS STREET  
HOLLYWOOD FL 33021**

Mailing Address  
**3991 SIMMS STREET  
HOLLYWOOD FL 33021**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/22/1993**

4. FEI Number

**65-0400109**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 **2201 S. OCEAN DR.**

Suite, Apt. #, etc.

22 **# 1404**

City & State

23 **HOLLYWOOD, FL**

Zip

24 **33019**

Country

25 **USA**

2a. Mailing Address

26 **2201 S. OCEAN DR.**

Suite, Apt. #, etc.

27 **# 1404**

City & State

28 **HOLLYWOOD, FL**

Zip

29 **33019**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**SPIEGEL, PHYLLIS  
3991 SIMMS STREET  
HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent

81 Name

**PHYLLIS SPIEGEL**

82 Street Address (P.O. Box Number is Not Acceptable)

**2201 S. OCEAN DRIVE**

83

**# 1404**

84 City

**HOLLYWOOD**

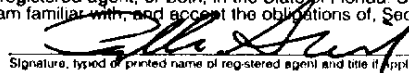
FL

85 Zip Code

**33019**

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)

DATE

**3/17/98**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **SPIEGEL, PHYLLIS**  
STREET ADDRESS **3991 SIMMS ST.**  
CITY-ST-ZIP **HOLLYWOOD FL**

TITLE ☐ DELETE

NAME **PICKOVER, SHELDON**  
STREET ADDRESS **91 W 162ND ST.**  
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **PICKOVER, RICHARD**  
STREET ADDRESS **3991 SIMMS ST.**  
CITY-ST-ZIP **HOLLYWOOD FL**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **TREASURER**  
**PHYLLIS SPIEGEL**  
1.3 STREET ADDRESS **2201 S. OCEAN DRIVE #1404**  
1.4 CITY-ST-ZIP **HOLLYWOOD, FL 33019**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **PRESIDENT**  
**SHELDON PICKOVER**  
2.3 STREET ADDRESS **351 GULFSTREAM DRIVE**  
2.4 CITY-ST-ZIP **DANIA, FL 33004**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME **V. PRESIDENT**  
**RICHARD PICKOVER**  
3.3 STREET ADDRESS **351 GULFSTREAM DRIVE**  
3.4 CITY-ST-ZIP **DANIA, FL 33004**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

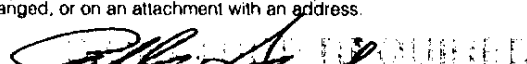
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



**3/17/98** (gsv) m66166

CR2E034 (10/97)