

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 2:05

DOCUMENT # P93000022291 (7)

1. Corporation Name

SACKS REALTY COMPANY OF FLORIDA, INC.

Principal Place of Business

7000 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON FL 33433

Mailing Address

7000 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1993

3a. Date of Last Report

05/12/1994

4. FEI Number

65-0467142

Applied For

Not Applicable

2. Principal Place of Business

21 2650 N. Military Trail

2a. Mailing Address

26 2650 N. Military Trail

Suite, Apt. #, etc.

22 Suite 140

Suite, Apt. #, etc.

27 Suite 140

City & State

23 Boca Raton, FL

City & State

28 Boca Raton, FL

Zip

24 33431

Country

25 U.S.A.

Zip

29 33431

Country

30 U.S.A.

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

9. Name and Address of Current Registered Agent

KOZLOW, WARREN J
7000 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name

Sacks, George

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

2295 NW 35th Street

83

84 City

Boca Raton,

FL

85 Zip Code

33431

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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

1/27/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1001	D
NAME	SACKS, GEORGE
STREET ADDRESS	2295 N.W. 35TH STREET
CITY, ST, ZIP	BOCA RATON FL 33431
1002	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
1003	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
1004	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
1005	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
1006	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1101	☐ Change ☐ Addition
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental filing is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Sacks, Director

1/27/95

(407) 995-5150