

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 SEP -6 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000001870 (2)

1. Corporation Name

SYLKA MANAGING COMPANY, INC.



Principal Place of Business

% MARK PERLMAN PA
1820 E HALLANDALE BEACH BLVD
HALLANDALE FL 33009

Mailing Address

% MARK PERLMAN PA
1820 E HALLANDALE BEACH BLVD
HALLANDALE FL 33009

2. Principal Place of Business

21 385 Federal Hwy

Suite, Apt. #, etc.

22

City & State

23 DANIA FL

24

Zip

Country

2a. Mailing Address

26 P.O. Box 22

Suite, Apt. #, etc.

27 DANIA FL

City & State

28 33004 U.S.A.

Zip

Country

29

30

3. Date Incorporated or Qualified

01/07/1994

3a. Date of Last Report

03/09/1995

4. FEI Number

NOT APPLICABLE

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

9. Name and Address of Current Registered Agent

PERLMAN, MARK
% MARK PERLMAN PA
1820 E HALLANDALE BEACH BLVD
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

81 Name

Pierre de Gaspe

82

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

3037 Lakshore drive.

83

City

Fort Lauderdale

FL

85 Zip Code

33312

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 Pierre de Gaspe, DST.

Signature typed or printed name of registered agent with title, if applicable

DATE Registered Agent signature required when reinstating

DATE

8/24/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DP
STREET ADDRESS ROY, SYLVAIN DR
CITY - ST - ZIP 123 E 54TH ST SUITE 6C
NEW YORK NY

TITLE ☐ DELETE

NAME DST
STREET ADDRESS DE GASPE, PIERRE-EMANUEL
CITY - ST - ZIP 3037 LAKSHORE DR
FT LAUDERDALE 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

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

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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

(MAILING ADDRESS)

P.O. Box 22 WK

DANIA FL 33004

100001950851
-09/18/96-01070-010
****225.00 ****225.00

MA 9/17

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)(k), 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:

Pierre D MANUEL de GASPE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/24/96
DATE

CR2E034 (12/95)