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Mar 17 1997 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P94000005026 (7)

1. Corporation Name
ALLAN SILVERBERG, INC.

Principal Place of Business
1939 PARK MEADOWS DRIVE
FORT MYERS FL 33907

Mailing Address
1939 PARK MEADOWS DRIVE
FORT MYERS FL 33907-3702



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

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3. Date Incorporated or Qualified
01/12/1994

3a. Date of Last Report
07/02/1996

4. FEI Number
65-0461048

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
SILVERBERG, ALLAN
1939 PARK MEADOWS DRIVE
FORT MYERS FL 33907

10. Name and Address of New Registered Agent

Name

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

City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the officer 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.

I, the named corporation submits this statement for the purpose of changing its registered agent by the corporation's board of directors. I hereby accept the appointment as registered agent.

SIGNATURE
Signature: typed or printed name of registered agent and title, if applicable (NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
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STREET ADDRESS
CITY- ST- ZIP

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STREET ADDRESS
CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Change ☐ Addition ☐

2. Change ☐ Addition ☐

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14. I do hereby certify that the information supplied with this filing does not qualify for the information indicated on this annual report or supplemental annual report is true and I am an officer or director of the corporation or the receiver or trustee empowered to appear in Block 12 or Block 13 if changed, or on an attachment with an address.

Exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the accurate and that my signature shall have the same legal effect as if made under oath; that I execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE: Allan Silverberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Silverberg (Pres.) 3-10-97 941-277-0113
Date Daytime Phone #

CR2E034 (9/96)