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

PROFIT CORPORATION ANNUAL REPORT

1998



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000020983 (0)

HAPCO REAL ESTATE INVESTMENT CORP.

FILED Feb 23 1998 8:00am Secretary of State



Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required State State	Principal Place of Business Mailing Address						ITOT BEILL BOLL DOM DOM GOING	ILDII DOLLO IĞLDI	(0105 ii)i (00)
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2 Pincipal Place of Business 2a, Making Address 4, FE Number Applied For Addition Applied For Applied	POMPANO	BEACH FL 33069	POMPANO	BEACH FL 3306	9	DO	NOT WRITE IN THIS	SPACE	
Property Process 2a						3. Date Incorporated	or Qualified		
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Suite, Apt #, not. Suite, Apt #, not. Suite, A		ace of Business	·	ddress					
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28 28 29 30 Personal Property Tax due June 30 Ve6 28 No	23					Trust Fund Contribu	ition 🔲	Added t	lo Fees
POLIAK, HARVEY B 675 S.W. 12TH AVE POMPANO BEACH FL 33069 11. Pursuant to the provisions of Sections 607 0x02 and 607 1568. Florida Statutes, the above-hamed corporation submits this statement for the purpose of change in the State of Levicia State change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent 1 am density with jurior directors for 0x02 florida Statutes, the above-hamed corporation submits this statement for the purpose of change in the State of Levicia State change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent 1 am density with jurior directors for 0x7 0x50. Florida Statutes. SIGNATURE Signature Trunting directors for 0x102 florida State florida State florida State for 1 florida Stat	· · ·	Country	1	├-	Country	1 -	•		
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FOLIAK, HARVEY THE POLIAK, HARVEY OTS SW. 12TH AVE. POMPANO BEACH FL 33069 82 Street Address (P.O. Box Number is not Acceptable) The previous to the provisions of Sections 607 0702 and 607 1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered speed, or both, in the State of Hondia. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent 1 and instrument of the purpose of changing its registered agent 1 and instrument of the purpose of changing its registered agent 1 and instrument of the purpose of changing its registered agent 1 and instrument of the purpose of changing its registered agent 1 and instrument of the purpose of changing its registered agent 1 and instrument of the purpose of changing its registered agent 1 and instrument of the purpose of changing its registered agent 1 and instrument of the purpose of changing its registered agent 1 and instrument of the purpose of changing its registered agent 1 and instrument of the purpose of changing its registered agent 1 and instrument of the purpose of changing its registered agent 1 and instrument of the purpose of changing its registered agent 1 and instrument of the purpose of changing its registered agent 1 and instrument of the purpose of changing its registered agent 1 and instrument of the purpose of changing its registered agent 1 and instrument 1 and 1	· · · · · · · · · · · · · · · · · · ·		nt Registered Age	nt	91 Nama	10. Name and Addres	s of New Registered	Agent	
### POMPANO BEACH FL 33069 State Address (P.O. Box Number is Not Acceptable)					Name \	ndrow B 14	21201/101	E <42	
11. Pursuant to the provisions of Sections 607 05/02 and 607 15/08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing list registered office or registered agent, or both, in this State of Fericla. Such change was authorized by the corporations but in this statement for the purpose of changing list registered office or registered agent, and to receipt the eligible dependent. SIGNATURE 12. OF FICELES AND DIRIC CIORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE POLIAK, HARVEY 075 S.W. 12TH AVE POLIAK, HARVEY 076 S.W. 12TH AVE POLIAK, ANDREW M 27 NAME POLIAK, ANDREW M 27 NAME POLIAK, ANDREW M 28 SIRRET ADDRESS UN'-ST-2P TITLE V ATTER DELETE 11 TITLE 12 TITLE 13 TITLE 14 TITLE 15 TITLE 16 Change Addition Addition NAME STREET ADDRESS CITY-ST-2P TITLE 16 Change Addition Addition ANDREW STREET ADDRESS CITY-ST-2P TITLE 16 Change Addition ANDREW STREET ADDRESS CITY-ST-2P TITLE 16 Change Addition ANDREW STREET ADDRESS CITY-ST-2P TITLE 16 Change Addition ANDREW STREET ADDRESS CITY-ST-2P TITLE 17 TITLE 18 Change Addition Addition ANDREW STREET ADDRESS CITY-ST-2P TITLE 18 TITLE 19 Change Addition Addition ANDREW STREET ADDRESS CITY-ST-2P TITLE 10 Change Addition ANDREW STREET ADDRESS CITY-ST-2P TITLE 10 DELETE 11 TITLE 10 Change Addition Addition ANDREW STREET ADDRESS CITY-ST-2P TITLE 10 DELETE 11 TITLE 10 Change Addition Addition ANDREW STREET ADDRESS CITY-ST-2P TITLE 10 DELETE 11 TITLE 10 Change Addition Addition ANDREW STREET ADDRESS CITY-ST-2P TITLE 10 DELETE 11 TITLE 11 TITLE 12 TITLE 13 TITLE 14 TITLE 15 TITLE 16 TITLE 17 TITLE 18 TITLE					82 Street Ad	dress (P.O. Box Number is N		~0	
## City ## Signature of the provisions of Sections G07 05:02 and G07 15:08. Florida Statutes, the above-named corporation submits this statement for the purpose of Lending District of Lending was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am framiliar that in the content to helpstyphore of Section 097 05:05. Florida Statutes agent I am framiliar that in the content to helpstyphore of Section 097 05:05. Florida Statute of Section 197 05:05. Florida Statute of	P	OMPANO BEACH FL 33069				m Sloto, Gr	earbery +	Hellin	*2
11. Pursuant to the provisions of Sections G07 (500) and G07 (150)s. 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 Forida 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 objects for 607 0505, Florida Statutes. SIGNATURE					1111 = .	5 Biscom	01.00	54. 23	<u>(</u>
11. Pursuant to the provisions of Sections 607 0102 and 607 1508. Florida Statutes. Its above-named corporation submits this statement for the purpose of changing library changing the submit of levels appoint the provisions of sections 607 0005. Florida Statutes. SIGNATURE Signature 12. OFFICERS AND DIR CLORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIR CLORS 14. OFFICERS AND DIR CLORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. TITLE 10. DELETE 11. TITLE 12. V. DIRECT ADDRESS 14. CHY-ST-ZIP 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. TITLE 16. DELETE 17. TITLE 17.					, <u> </u>	1. 31 1/ 60/10	151 4 60.		
1.1. Pursuant to the provisions of Sections 607 0:007 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registering owns authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registering owns authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registering owns authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registering owns authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registering owns authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registering owns authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registering owns authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered office or profit of the propose of changing its registered office or profit of the profi					W.	smi	Fi		
SIGNATURE	11. Pursuant t	o the provisions of Sections 607.050	02 and 607.1508, F	lorida Statutes, th	he above-named co	proporation submits this staten	nent for the purpose	of changing it	s registered
SIGNATURE	agent Lar	n familia, with Jand accept the object	afions of, Section €	007.0505, Florida	Statutes.	ation's board of directors, Fr	iereby accept the ap	pointment as	registered
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	SIGNATURE	11110							
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for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informatic curate and that my signature shall have the same legal effect as if made under oath; that I am an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in