

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 25 1997 8:00am
Secretary of State

DOCUMENT # P94000028242 (3)

1. Corporation Name
FINBERG ENTERPRISES, INC.



Principal Place of Business

Mailing Address

11159 HIGHLAND CIRCLE
BOCA RATON FL 33428

28105 OLD BRIDGE TRAIL
BOCA RATON FL 33428

same →

2. Principal Place of Business

2a. Mailing Address

21 21805 Old Bridge Trail

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Boca Raton FL

28 City & State

24 Zip

Country

29 Zip

Country

25 33428

26 USA

30

3. Date Incorporated or Qualified
04/12/1994

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0517178

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

10. Name and Address of New Registered Agent

KATZ, LIANE
11159 HIGHLAND CIRCLE
BOCA RATON FL 33428

81 Name

Katz, Liane

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

21805 Old Bridge Trail

83

84 City

Boca Raton

FL

85 Zip Code

33428

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

Liane Katz

(NOTE: Registered Agent signature required when reinstating)

April 17, 1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME KATZ, LIANE
STREET ADDRESS 28105 OLD BRIDGE TRAIL
CITY-ST-ZIP BOCA RATON FL 33428

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME KATZ, ERNEST JR.
STREET ADDRESS 28105 OLD BRIDGE TRAIL
CITY-ST-ZIP BOCA RATON FL 33428

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME KATZ, MICHAEL
STREET ADDRESS 107 CHERRY ST.
CITY-ST-ZIP KATONAH NY 11538

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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: Liane Katz

CR2E034 (9/96)