

FILE NOW: FILING FEE AFTER MAY 1ST IS \$50.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000046532 (5)
1. Corporation Name

ANDREW D. COHEN, INC.

Principal Place of Business

4191 NW 110TH AVENUE
CORAL SPRINGS FL 33065

Mailing Address

4191 NW 110TH AVENUE
CORAL SPRINGS FL 33065



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1994

4. FEI Number

65-1505908

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 4378 N.W. 103 RD DR

26 Suite, Apt. #, etc.

22 CORAL SPRINGS, FL

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip 33065

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

COHEN, ANDREW
4191 NW 110TH AVENUE
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature: typed or printed name of registered agent and title if appropriate

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GAGNON, CRAIG
STREET ADDRESS 8111 N.E. 4TH AVENUE
CITY-ST-ZIP FT. LAUDERDALE FL ☒ DELETE

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
1. NAME ANDREW COHEN
1. STREET ADDRESS 4378 N.W. 103 RD DR
1. CITY-ST-ZIP CORAL SPRINGS, FL 33065 ☐ Change ☒ Addition

2. TITLE
2. NAME
2. STREET ADDRESS ☐ Change ☐ Addition

3. TITLE ☐ Change ☐ Addition
3. NAME
3. STREET ADDRESS

4. TITLE ☐ Change ☐ Addition
4. NAME
4. STREET ADDRESS

5. TITLE ☐ Change ☐ Addition
5. NAME
5. STREET ADDRESS

6. TITLE ☐ Change ☐ Addition
6. NAME
6. STREET ADDRESS

14. I 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; 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:

[Signature]

4-15-98

CR2E034 (10/97)