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PROFIT CORPORATION ANNUAL REPORT

1998

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 26 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000050672 (2)

ESTHER-MERRICK PROPERTIES, INC.

Plancing Place of Business Mailing Activess SURE 309 BAY HARDOR ISLANDS FL 33154 BAY HARBOR ISLANDS FL 33154 BAY H		WEIRION THOI CITIES	, 110							
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Suite. Apt #, etc. City & State	2. Principal P	lace of Business	2a. Mailing	Address				4. FEI Number	Ar	oplied For
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28 29 30 Personal Property Tax due June 30. Ves No	23									
SUPERSTEIN, ESTHER 1108 KANE CONCOURSE SUITE 309 BAY HARBOR ISLANDS FL 33154 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 Zip Code 86 City FL 85 Zip Code 86 City FL 85 Zip Code 87 Zip Code 88 Zip Code 89 Zip Code 80 Zip	<u> </u>	}- —, ·	<u>├</u> ─┐ `		—	ry		·		
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1108 KANE CONCOURSE SUITE 309 BAY HARBOR ISLANDS FL 33154 82 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submitts this statement for the purpose of changing it registered agent, or both in the State of Florida, Suich change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and familiar with, and accept the obligations of, Sections 607 0505, Florida Statutes. SIGNATURE Signature hydrod private private private part and the committed by the corporation's board of directors. I hereby accept the appointment as registered agent agent with an accept the appointment as registered agent agent with a manual part of the purpose of changing its registered agent. In the familiar with, and accept the appointment as registered agent. In the familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE DIPLETE 1108 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 NME 1108 KANE CONCOURSE, #309 13 STREET ADDRESS 14 CITY-ST-ZP 1108 CONCOURSE, #309 14 CITY-ST-ZP 1108 KANE CONCOURSE, #309 15 STREET ADDRESS 16 CITY-ST-ZP 17 Change 17 Change 18 City-ST-ZP 18 City-ST-ZP 18 City-ST-ZP 19 City-ST-ZP 10 Change 10 Change 10 Change 11 Change 12 Addition 13 STREET ADDRESS 14 CITY-ST-ZP 15 CITY-ST-ZP 16 Change 17 ST-ZP 18 City-ST-ZP 18 City-ST-ZP 19 City-ST-ZP 10 Change 19 City-ST-ZP 10 Change 10 Change 10 Change 10 Change 11 City-ST-ZP 11 City-ST-ZP 12 City-ST-ZP 13 STREET ADDRESS 14 CITY-ST-ZP 15 CITY-ST-ZP 16 City-ST-ZP 17 City-ST-ZP 17 City-ST			ent Hegistered Ag	ent		1 Nor		10. Name and Address of New Hegi	ISTOROD AGENT	
SUITE 309 BAY HARBOR ISLANDS FL 33154 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607 1508, Floridal Statutes. 12. City by the corporation's board of directors. I hereby accept the approve agent. I am familiar with and accept the chingations of. Section 607,0505, Floridal Statutes. SIGNATURE SUPERSTEIN, MERRICK A 12 NAME SUPERSTEIN, MERRICK A 11 TITLE SUPERSTEIN, MERRICK A 11 TITLE SUPERSTEIN, MERRICK A 11 TITLE SUPERSTEIN, ESTHER STREET ADDRESS CITY-ST-ZP BAY HARBOR ISLANDS FL 33154 LOCATION SUPERSTEIN, ESTHER STREET ADDRESS CITY-ST-ZP BAY HARBOR ISLANDS FL 33154 LOCATION SUPERSTEIN, ESTHER SIREET ADDRESS CITY-ST-ZP STREET ADDRESS STR	ľ				"	INA	Tie			
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11. Pursuant to the provisions of Sections 607 6502 and 607 1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent, or both in the State of Florida, Section 607 d505. Florida Statules agent and maintain with an adaccept the obligations of Section 607 d505. Florida Statules Signature						City	·	85 Zip Code		
Agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature Signat	43 0	(2.4)	500 1 007 1500	Fig. 1 - Otal					• —	
Signature typed or princed present agent and title 1 appreciable (NOTE Registered Agent aignature required when renetating) DATE	office or r	egistered agent, or both, in the Sta m familiar with, and accept the obl	and 607, 1508, Ite of Florida, Such ligations of, Section	change was 607.0505, Fl	authorized t orida Statut	ve-name by the coes.	corporation	ation subtrites this statement for the pul- i's board of directors. I hereby accept	the appointment as	registered
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14. Thereby certify that the information supplied with this filling 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 frue 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address.