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Feb 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000094338 (8)

1. Corporation Name  
G. KALTER AND ASSOCIATES, LTD., INC.



Principal Place of Business

150 E PALMETTO PARK ROAD  
820  
BOCA RATON FL 33432  
US

Mailing Address

150 E PALMETTO PARK ROAD  
820  
BOCA RATON FL 33432-4833  
US

3. Date Incorporated or Qualified  
12/30/1994

3a. Date of Last Report  
04/01/1996

2. Principal Place of Business

21 855 S. FEDERAL HIGHWAY

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

22 # 205 A

Suite, Apt. #, etc.

27

City & State

23 BOCA RATON, FL.

City & State

28

Zip

24 33432

Country

25 USA

Zip

29

Country

30

4. FEI Number

65-0549613

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

KALTER, GEORGE  
23421 BARR LAKE DRIVE  
BOCA RATON FL 33433

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 applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRES  
NAME KALTER, RICHARD B  
STREET ADDRESS 150 E PALMETTO PARK ROAD  
CITY-ST-ZIP BOCA RATON FL

TITLE TRES  
NAME KALTER, RICHARD B  
STREET ADDRESS 150 E PALMETTO PARK ROAD  
CITY-ST-ZIP BOCA RATON FL

TITLE SEC  
NAME KALTER, RICHARD B  
STREET ADDRESS 150 E PALMETTO PARK ROAD  
CITY-ST-ZIP BOCA RATON FL

TITLE DREC  
NAME KALTER, RICHARD B  
STREET ADDRESS 150 E PALMETTO PARK ROAD  
CITY-ST-ZIP BOCA RATON FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 855 S FEDERAL HIGHWAY # 205 A  
1.4 CITY-ST-ZIP BOCA RATON, FL 33432

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

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

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

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 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:

*Richard B. Kalter*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/97

561-750-8969  
Date Daytime Phone #

CR2E034 (9/96)