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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000015700

1. Corporation Name

AARON ROCKMAN'S SON REALTY, INC.

ing Address Principal Place of Business 3725 S.OCEAN DR. 3725 S. OCEAN DR. SUITE 1472 **SUITE 1412** DO NOT WRITE IN THIS SPACE HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 3. Date Incorporated or Qualifed 02/07/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0576930 Not Applicable 3737 N.W. SJAD STREET 3737 N.W 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing MIAMI, FL MA(M) Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation owes the current year Intangible Country □No Personal Property Tax. 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROSENBERG, CPA J Street Address (P.O. Box Number is Not Acceptable) 4700 SHERIDAN ST **BLDG N** 83 HOLLYWOOD FL 33021 Zip Code 84 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change ☐ Addition ☐ DELETE 1.1 TITLE TITLE ROCKMAN, WAYNE 12 NAME NAME 3737 N.W. 53RD STREET 3725 S. OCEAN DR., SUITE 1412 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33142 HOLLYWOOD FL 33019 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change □ DELETE ☐ Addition 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change Addition DELETE THE TANK IT BEST TITLE 6.2 NAME 连进压

CITY-ST-ZIP 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 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 on the receiver of 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 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 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. Block 12 or Block 13 if change

6.3 STREET ADDRESS

SIGNATURE: X

STREET ADORESS Translation

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 09, 1999 8:00 am

Secretary of State

04-09-1999 90055 030 ***150.00

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