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Apr 18 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 # P95000028067 (3)

1. Corporation Name

THE OSTROFF GROUP, INC.

Principal Place of Business

5747 PADDINGTON WAY
BOCA RATON FL 33496

Mailing Address

5747 PADDINGTON WAY
BOCA RATON FL 33496-2513



3. Date Incorporated or Qualified
04/07/1995

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

2. Principal Place of Business

21 18603 Harbor Light Way

Suite, Apt. #, etc.

22

City & State

Boca Raton, FL

Zip

33498

Country

USA

2a. Mailing Address

26 2901 Clint Moore Rd

Suite, Apt. #, etc.

27 421

City & State

Boca Raton, FL

Zip

33496

Country

USA

4. FEI Number

65-0575829

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

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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, typewritten or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST
NAME OSTROFF, MICHAEL
STREET ADDRESS 5747 PADDINGTON WAY
CITY-ST-ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PST
1.2 NAME OSTROFF, MICHAEL
1.3 STREET ADDRESS 18603 Harbor Light Way
1.4 CITY-ST-ZIP Boca Raton, FL 33498

2.1 TITLE DIRECTOR
2.2 NAME LORY BRENNER
2.3 STREET ADDRESS 20130 Palm Island Dr
2.4 CITY-ST-ZIP Boca Raton, FL 33498 - 4574

3.1 TITLE DIRECTOR
3.2 NAME LEE M. EISENBERG
3.3 STREET ADDRESS 386 Deercreek Run
3.4 CITY-ST-ZIP Deerfield Beach, FL 33412

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

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

6.1 TITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL OSTROFF

4/15/97

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CR2E034 (9/96)