SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUS
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO RE

7, 1996.
STATE: $375.)

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT
Sandra B. Morth
Secretary of Sta
DIVISION OF CORPOR

STATE

ONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 19 PM 12:38

DOCUMENT # **P95000042822 (3)**

1. Corporation Name

SPIELMAN ENTERPRISES, INC.

Principal Place of Business	Mailing Address
40310 FISHER ISLAND DR. FISHER ISLAND FL 33109	40310 FISHER ISLAND DR. FISHER ISLAND FL 33109

2. Principal Place of Business	2a. Mailing Address
21	26 1144 Hooper A
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 SUITE 302
City & State 23	City & State 28 Toms River NJ
Zip / Country 24 / 25	Zip / Country 29 08753 / 30 USA

3. Date Incorporated or Qualified: **06/02/1995**

3a. Date of Last Report:

4. FEI Number: 22-3436070 ☐ 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

MCDONALD, JAMES W JR.
MCDONALD & ASSOC., ATTORNEYS AT LAW, CHRTD
15600 SW 288 ST., STE. 306
HOMESTEAD FL 33033

10. Name and Address of New Registered Agent

Name: GERALD SPIELMAN

Street Address (P.O. Box Number is Not Acceptable): 40310 FISHER Island Dr

City: Fisher Island FL 85 Zip Code: 33109

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the ...-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 authoriz... 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 St...

SIGNATURE: X [signature] DATE

Signature type or print name of registered agent and title if applicable (NOTE: Regist... agent signature required when resigning)

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	☐ DELETE
NAME	SPIELMAN, GERALD	
STREET ADDRESS	40310 FISHER ISLAND DR.	
CITY-ST-ZIP	FISHER ISLAND FL 33109	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

500001995125
-09/26/96--01039--010
****225.00 ****225.00

☐ Change ☐ Addition

dcs

14. I do hereby certify that the information supplied with this filing is voluntarily furnished ... and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with ... address.

SIGNATURE: [signature] 7/16/96 305 535 6779

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE... Date Daytime Phone #

0069570 CP

CR2E034 (3/96)