

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000060911 (1)

1. Corporation Name

INVESTMENTS OF DEERFIELD, INC.

Principal Place of Business

1489 W PALMETTO PARK RD, SUITE 485
BOCA RATON FL 33486

Mailing Address

1489 W PALMETTO PARK RD, SUITE 485
BOCA RATON FL 33486-3327

2. Principal Place of Business

21 6550 North Federal Highway
Suite, Apt. #, etc.

22 Suite 340

City & State

23 Fort Lauderdale, FL

Zip

24 33308

Country

25 Broward

9. Name and Address of Current Registered Agent

CANTOR, SAMUEL J

1489 W PALMETTO PARK RD, SUITE 485
BOCA RATON FL 33486

2a. Mailing Address

26 6550 North Federal Highway
Suite, Apt. #, etc.

27 Suite 340

City & State

28 Fort Lauderdale, FL

Zip

29 33308

Country

30 Broward

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 607.0508, Florida Statutes.

SIGNATURE

Signature type for particular use of this form is not applicable

(If the Registered Agent is a corporation, please attach a copy of the certificate of incorporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BISTRICER, SIMONE

STREET ADDRESS 1489 W PALMETTO PARK RD, SUITE 485
CITY-ST-ZIP BOCA RATON FL 33486

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

6550 North Federal Highway, Suite 340
Fort Lauderdale, FL 33308

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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. 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 checked, or in an attachment with an address.

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified

08/07/1995

3a. Date of Last Report

04/28/1996

4. FEI Number

65-0602657

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

10. Name and Address of New Registered Agent

CR2E034 (9/96)