

FILE NOW: FILING FEE AFTER MAY 1 IS \$

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 27 1998 8:00am
Secretary of State

DOCUMENT # P95000065729 (2)

Corporation Name

EVERGREEN SPECIALTIES, INC.

Principal Place of Business

15440 WOODMAR COURT
WEST PALM BEACH FL 33411
2162 HENLEY PLACE
WELLINGTON, FL 33414

Mailing Address

15440 WOODMAR COURT
WEST PALM BEACH FL 33414

SAME

Principal Place of Business

2162 HENLEY PLACE

2a. Mailing Address

2162 HENLEY PLACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

WELLINGTON FL

City & State

WELLINGTON FL

Zip

33414

Country

Zip

33414

Country

3. Date Incorporated or Qualified
08/24/1995

3a. Date of Last Report

4. FEI Number

65-0600058

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

SAYRE, ROBERT A
15440 WOODMAR COURT
WEST PALM BEACH FL 33414

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2162 HENLEY PLACE

83

84 City WELLINGTON

FL

85 Zip Code

33414

I, 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 reinstating)

DATE

2. OFFICERS AND DIRECTORS

TITLE	Director	☐ DELETE
NAME	Samuel J. Krasney	
STREET ADDRESS	14 Pepperwood Lane	
CITY-STATE-ZIP	Pepper Pike, Ohio 44124	
TITLE	President-Director	☐ DELETE
NAME	Robert A. Sayre	
STREET ADDRESS	2162 HENLEY PLACE	
CITY-STATE-ZIP	WELLINGTON Florida 33414	
TITLE	Vice-President-Director	☐ DELETE
NAME	Marc Abrams	
STREET ADDRESS	8667 Steeplechase Drive	
CITY-STATE-ZIP	Palm Beach Gardens, Florida 33418	
TITLE	Secretary-Director	☐ DELETE
NAME	Irving Z. Friedman	
STREET ADDRESS	2800 Selkirk Road	
CITY-STATE-ZIP	Beachwood, Ohio 44122	
TITLE	Treasurer	☐ DELETE
NAME	Steven Friedman	
STREET ADDRESS	24 Bermuda Lane Drive	
CITY-STATE-ZIP	Palm Beach Gardens, Florida 33418	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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***150.00

I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (12/95)