

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

FILED  
Jan 21 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000071069 (5)

1. Corporation Name  
NUSSBAUM FAMILY HOLDINGS, INC.

Principal Place of Business

5660 COLLINS AVE #15A  
MIAMI BEACH FL 33140

Mailing Address

5660 COLLINS AVE #15A  
MIAMI BEACH FL 33140



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/14/1995

4. FEI Number

65-0611361

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 c/o Jay Schwartz, Esq.

26 c/o Jay Schwartz, Esq.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 19500 N.E. 36th Ct. 21E

27 19500 N.E. 36th Ct. #21E

City & State

City & State

23 Aventura, FL

28 Aventura, FL

Zip

Zip

Country

Country

24 33180

29 33180

25 USA

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHWARTZ, JAY D. E  
19495 BISCAYNE BLVD.  
#609  
AVENTURA FL 33180

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE

NAME NUSSBAUM, MILTON  
STREET ADDRESS 5660 COLLINS AVE #15A  
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE D ☐ DELETE

NAME NUSSBAUM, EVELYN  
STREET ADDRESS 5660 COLLINS AVE #15A  
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE D ☐ DELETE

NAME LEONI, RENE  
STREET ADDRESS 5660 COLLINS AVE #15A  
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE D ☐ DELETE

NAME SCHWARTZ, FREDELLE  
STREET ADDRESS 5660 COLLINS AVE #15A  
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

☐ Change ☐ Addition

☐ Change ☐ Addition

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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, or on an attachment with an address.

SIGNATURE: FREDELLE SCHWARTZ

1/9/98 365 932-2000

CR2E034 (10/97)