

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 SEP 15 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000008832

1. Corporation Name

GEORGE FINK, INC.

Principal Place of Business

Mailing Address

2911 N.W. COMMERCE PARK DR. 2911 N.W. COMMERCE PARK DR.
BAY 3 BAY 3
BOYNTON BEACH, FLORIDA BOYNTON BEACH, FLORIDA
33426 33426

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

Not Applicable

21 Suite, Apt #, etc

26 Suite, Apt #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

22 City & State

27 City & State

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution ☐

Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

24 25 29 30 9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DIANE C. DUVAL
105 SOUTH NARCISSUS AVE. SUITE 505
WEST PALM BEACH, FLORIDA 33401

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 PRESIDENT ☐ DELETE
NAME GEORGE E. FINK
STREET ADDRESS 8330 NORTH MIZZEN DRIVE
CITY-ST-ZIP BOYNTON BEACH, FLORIDA 33437

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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-03/21/99--01032--013
*****61.25 *****61.25

TITLE VICE PRESIDENT ☒ DELETE
NAME GEORGE FINK
STREET ADDRESS 8330 NORTH MIZZEN DRIVE
CITY-ST-ZIP BOYNTON BEACH, FLORIDA 33437

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

VICE PRESIDENT ☒ Change ☐ Addition
KATHALEEN T. HANNA LEWANDOWSKI
1803 BANYAN CREEK CIRCLE NORTH
BOYNTON BEACH, FLORIDA 33436

TITLE SECRETARY ☐ DELETE
NAME KATHALEEN T. HANNA LEWANDOWSKI
STREET ADDRESS 1803 BANYAN CREEK CIRCLE NORTH
CITY-ST-ZIP BOYNTON BEACH, FLORIDA 33436

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TREASURE ☒ Change ☐ Addition
FRANK BIRD
430 ROSEMARY AVE. APT. 1
WEST PALM BEACH, FLORIDA 33401

TITLE TREASURE ☒ DELETE
NAME KATHALEEN T. HANNA LEWANDOWSKI
STREET ADDRESS 1803 BANYAN CREEK CIRCLE NORTH
CITY-ST-ZIP BOYNTON BEACH, FLORIDA 33436

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

TREASURE ☒ Change ☐ Addition
FRANK BIRD
430 ROSEMARY AVE. APT. 1
WEST PALM BEACH, FLORIDA 33401

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: *Kathaleen T. Hanna Lewandowski*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-10-99
Date

561-586-3920
Daytime Phone #

CR2E034 (11/98)