

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

APPROVED  
AND  
FILED

1997 NOV 12 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #  
1. Corporation Name

PA6000010983

MOM IN LAW PROPERTIES, INC.

Principal Place of Business

Mailing Address

88 N.E. 168 ST.  
NO. MIAMI BEACH, FL 33162

3. Date Incorporated or Qualified

3a. Date of Last Report

2. Principal Place of Business

88 N.E. 168 ST.

2a. Mailing Address

88 N.E. 168 ST.

4. F.I. Number

65 0655256

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

ROBERTS B. MILLER, ESQ.  
16855 N.E. 168 ST.  
SUITE 305  
NO. MIAMI BEACH, FL 33162

10. Name and Address of New Registered Agent

81 Name ARNIE S. MUSKAT, ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)  
88 N.E. 168 ST.

83

84 City NO. MIAMI BEACH, FL 85 Zip Code 33162

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 of officer or printed name of registered agent and title of applicant

(NOTE: Registered Agent's signature required when reinstating)

10/22/97

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input checked="" type="checkbox"/> DELETE
NAME	NEIL S. ODESSKY, ESQ.	
STREET ADDRESS	88 N.E. 168 ST.	
CITY-ST-ZIP	NO. MIAMI BEACH, FL 33162	

TITLE	TREASURER	<input checked="" type="checkbox"/> DELETE
NAME	ROBERT B. MILLER, ESQ.	
STREET ADDRESS	1400 N.E. MIAMI GARDENS DR.	
CITY-ST-ZIP	NO. MIAMI BEACH, FL 33179	

TITLE	SECRETARY	<input checked="" type="checkbox"/> DELETE
NAME	ROBERT B. MILLER, ESQ.	
STREET ADDRESS	1400 N.E. MIAMI GARDENS DR.	
CITY-ST-ZIP	NO. MIAMI BEACH, FL 33179	

TITLE	VICE-PRESIDENT	<input type="checkbox"/> DELETE
NAME	ARNIE S. MUSKAT, ESQ.	
STREET ADDRESS	88 N.E. 168 ST.	
CITY-ST-ZIP	NO. MIAMI BEACH, FL 33162	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

11 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	ARNIE S. MUSKAT, ESQ.	
13 STREET ADDRESS	88 N.E. 168 ST.	
14 CITY-ST-ZIP	NO. MIAMI BEACH, FL 33162	

21 TITLE	TREASURER	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	ARNIE S. MUSKAT, ESQ.	
23 STREET ADDRESS	88 N.E. 168 ST.	
24 CITY-ST-ZIP	NO. MIAMI BEACH, FL 33162	

31 TITLE	SECRETARY	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	ARNIE S. MUSKAT, ESQ.	
33 STREET ADDRESS	88 N.E. 168 ST.	
34 CITY-ST-ZIP	NO. MIAMI BEACH, FL 33162	

41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		

51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		

61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

October 22, 1997

Date

Daytime Phone #

(305) 653-6666

CR2E034 (9/96)

2

LAW OFFICES OF  
**MUSKAT, ODESSKY & SINGER**

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A PARTNERSHIP COMPRISED OF PROFESSIONAL ASSOCIATIONS

88 NORTHEAST 168 STREET  
NORTH MIAMI BEACH, FLORIDA  
33162-1744

DADE (305) 653-6666  
FAX (305) 654-8435

LAW OFFICE OF ARNIE S. MUSKAT, P.A.  
LAW OFFICE OF NEIL S. ODESSKY, P.A.  
LAW OFFICE OF STEVEN M. SINGER, P.A.

October 24, 1997

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: MOM IN LAW PROPERTIES, INC.  
DOCUMENT NO.: P6000010983

Dear Ms. Secretary:

Enclosed please find our Profit Corporation Annual Report as amended per your request. We have made the necessary changes including the change of address. We are now located at 88 N.E. 168 St., North Miami Beach, FL 33162.

In February 1997, I had mailed the Profit Corporation Annual Report together with the required fee. In fact, you are still in possession of the check I mailed in February and have deposited same.

Although said report was returned to me to make your requested changes I never received same in that we had moved and therefore did not receive the report until recently. When I contacted the Division of Corporation I was advised that I was late. I never intended to be late. If the above document had been forwarded to the attention of the undersigned by the Post Office, I would surely have returned this document by simply marking the box per your request.

I was therefore under the erroneous impression that the Division of Corporation was in receipt of my Annual Report since they did not return the check, instead having deposited same.

I sincerely apologize for any and all inconveniences I may have caused and respectfully request that any and all late fees be waived for the above mentioned reasons.

(3)

Division of Corporation  
October 24, 1997  
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If you have any questions, please do not hesitate to contact the undersigned.

Your assistance and cooperation in this regard have been greatly appreciated.

Very truly yours,

MOM IN LAW PROPERTIES, INC.

By: 

Arnie S. Muskat, Esq.

ASM/sg

Encls.