

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

FILED

Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000040342 (3)

1. Corporation Name

H. JACOBSON AND COMPANY

Principal Place of Business

4474 WOODFIELD BOULEVARD
BOCA RATON FL 33434

Mailing Address

4474 WOODFIELD BOULEVARD
BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/10/1996

4. FEI Number

65-0687674

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

21 7900 Glades Road

2a. Mailing Address

25 7900 Glades Road

Suite, Apt. #, etc.

22 Suite 510

Suite, Apt. #, etc.

27 Suite 510

City & State

23 Boca Raton, Florida

City & State

28 Boca Raton, Florida

Zip

24 33434-4105

Country

25 USA

Zip

29 33434-4105

Country

30 USA

9. Name and Address of Current Registered Agent

JACOBSON, HAROLD
4474 WOODFIELD BOULEVARD
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name Jacobson, Harold B.

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

7900 Glades Road, Suite 510

83

84 City Boca Raton

FL

85 Zip Code

33434-4105

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

TITLE PD ☐ DELETE

NAME JACOBSEN, HAROLD B
STREET ADDRESS 4474 WOODFIELD BLVD
CITY-ST-ZIP BOCA RATON FL

TITLE SDT ☐ DELETE

NAME JACOBSEN, BEATRIZ
STREET ADDRESS 4474 WOODFIELD BLVD
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ DELETE

NAME KOOLIK, TANIA
STREET ADDRESS 16445 COLLINS AVE \$424
CITY-ST-ZIP MIAMI BEACH FL

TITLE D ☐ DELETE

NAME JACOBSEN, DAVID A MD
STREET ADDRESS 100 HARBORVIEW DR #712
CITY-ST-ZIP BALTIMORE MD

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME JACOBSON, HAROLD B.
1.3 STREET ADDRESS 7900 Glades Road, Suite 510
1.4 CITY-ST-ZIP Boca Raton, Florida 33434-4105

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME JACOBSON, BEATRIZ R.
2.3 STREET ADDRESS 7900 Glades Road, Suite 510
2.4 CITY-ST-ZIP Boca Raton, Florida 33434-4105

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME KOOLIK, TANIA
3.3 STREET ADDRESS 6761 Entrada Place
3.4 CITY-ST-ZIP Boca Raton, Florida 33433

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME JACOBSON, DAVID A. MD
4.3 STREET ADDRESS 100 Harborview Drive, Apt. #712
4.4 CITY-ST-ZIP Baltimore, MD 21230

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Residence Phone #

CR2E034 (10/97)