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Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P96000040996 (6)**

1. Corporation Name

808 MANAGEMENT CORPORATION

Principal Place of Business

**17674 SCARSDALE WAY
BOCA RATON FL 33496**

Mailing Address

**17674 SCARSDALE WAY
BOCA RATON FL 33496-1338**



3. Date Incorporated or Qualified

05/14/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SIEGEL, S. JAY
17674 SCARSDALE WAY
BOCA RATON FL 33496**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**D
SIEGEL, S JAY
17674 SCARSDALE WAY
BOCA RATON FL 33496**

11 TITLE ☒ Change ☐ Addition

TITLE ☐ DELETE

**D
KESSLER, IRENE
6294 VIA PALLADIUM
BOCA RATON FL 33433**

12 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
KESSLER, IRENE
6294 VIA PALLADIUM
BOCA RATON FL 33433**

13 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
KESSLER, IRENE
6294 VIA PALLADIUM
BOCA RATON FL 33433**

14 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
KESSLER, IRENE
6294 VIA PALLADIUM
BOCA RATON FL 33433**

15 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
KESSLER, IRENE
6294 VIA PALLADIUM
BOCA RATON FL 33433**

16 CITY - ST - ZIP ☐ Change ☐ Addition

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

Date

Daytime Phone #

0340308

CR2E034 (9/96)