

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 20, 1999 8:00 am
Secretary of State

07-20-1999 90013 043 ***550.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # **P96000044015**

1. Corporation Name

STEVEN Z. EPSTEIN AND ASSOCIATES, INC.



Principal Place of Business

3201 N.W. 28TH TERRACE
 BOCA RATON FL 33434

Mailing Address

3201 N.W. 28TH TERRACE
 BOCA RATON FL 33434
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1996

4. FEI Number

65-0669266

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 the current year Intangible Personal Property. Yes No

2. Principal Place of Business

21 **700 N.E. 74th Street**

Suite, Apt. #, etc.

22

City & State

23 **Boca Raton, FL**

Zip

24 **33487**

Country

25 **Palm Beach**

2a. Mailing Address

26 **700 N.E. 74th Street**

Suite, Apt. #, etc.

27

City & State

28 **Boca Raton, FL**

Zip

29 **33487**

Country

30 **Palm Beach**

9. Name and Address of Current Registered Agent

WACHS, JEFFREY S ESQ
 1177 S.E. 3RD AVENUE
 FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

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

TITLE **PD** DELETE

NAME **EPSTEIN, STEVEN Z**

STREET ADDRESS **~~3201 N.W. 28TH TERRACE~~**

CITY-ST-ZIP **~~BOCA RATON FL 33434~~**

TITLE **VSTD** DELETE

NAME **EPSTEIN, CLAUDIA J**

STREET ADDRESS **~~3201 N.W. 28TH TERRACE~~**

CITY-ST-ZIP **~~BOCA RATON FL 33434~~**

TITLE DELETE

NAME DELETE

STREET ADDRESS DELETE

CITY-ST-ZIP DELETE

TITLE DELETE

NAME DELETE

STREET ADDRESS DELETE

CITY-ST-ZIP DELETE

TITLE DELETE

NAME DELETE

STREET ADDRESS DELETE

CITY-ST-ZIP DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

700 NE 74th Street

1.4 CITY-ST-ZIP

Boca Raton, FL 33487

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

700 NE 74th Street

2.4 CITY-ST-ZIP

Boca Raton, FL 33487

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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:

Claudia J. Epstein **Claudia J. Epstein** 7/10/99 (561) 999-9290

CR2E034 (5/99)