

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 JUN 26 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000063032 (2)

1. Corporation Name
PHILAR & CO. INC.

Principal Place of Business
1131 SCARLET OAK STREET
HOLLYWOOD FL 33019

Mailing Address
1131 SCARLET OAK STREET
HOLLYWOOD FL 33019-4804

3. Date Incorporated or Qualified
07/24/1996

3a. Date of Last Report

4. FEI Number
65-0684854

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

2. Principal Place of Business
1131 SCARLET OAK ST
~~1108 AERON ROAD~~

2a. Mailing Address
Y
Suite, Apt. #, etc.

22. City & State
Hollywood Florida

27. City & State

23. Zip
33019

28. Zip
Country

24. Country

29. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREENBAUM, PHILIP
1131 SCARLET OAK STREET
HOLLYWOOD FL 33019

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 600002228816-5
-07/02/97-01045-002
84 City
****165. FL

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)* (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETE
NAME	GREENBAUM, PHILIP	
STREET ADDRESS	1131 SCARLET OAK STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33019	
TITLE	D	DELETE
NAME	KALKIN, ABRAHAM S	
STREET ADDRESS	1131 SCARLET OAK STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33019	
TITLE	D	DELETE
NAME	SILBERSTEIN, LAWRENCE T	
STREET ADDRESS	1131 SCARLET OAK STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33019	
TITLE	D	DELETE
NAME	GREENBAUM, ANDREW	
STREET ADDRESS	1131 SCARLET OAK STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33019	
TITLE	D	DELETE
NAME	Neil Perel	
STREET ADDRESS	2415 NW 53 STREET	
CITY-ST-ZIP	BOCA RATON FL 33496	
TITLE	D	DELETE
NAME	HOWARD SCHWARTZ	
STREET ADDRESS	2425 NW 53 STREET	
CITY-ST-ZIP	BOCA RATON FL 33496	

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME	KALKIN ABRAHAM	
2.3 STREET ADDRESS	9410 N HOLLYBROOK LAKE DR #110	
2.4 CITY-ST-ZIP	Pembroke Pines FL 33025	
3.1 TITLE	Change	Addition
3.2 NAME	SILBERSTEIN, LAWRENCE T.	
3.3 STREET ADDRESS	2081 S. OCEAN DR. #409	
3.4 CITY-ST-ZIP	HALLANDALE, FL. 33009	
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	Neil Perel	
5.3 STREET ADDRESS	2415 NW 53 STREET	
5.4 CITY-ST-ZIP	BOCA RATON FL 33496	
6.1 TITLE	Change	Addition
6.2 NAME	HOWARD SCHWARTZ	
6.3 STREET ADDRESS	2425 NW 53 STREET	
6.4 CITY-ST-ZIP	BOCA RATON FL 33496	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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

CR2E034 (9/96)

4/19/97 305