

DOCUMENT # ~~90400001893~~ **P970000558**

1. Entity Name

LIZ ANNE REALTY CORP.

Principal Place of Business

Mailing Address

30241 BOCA WEST DR.
BOCA RATON FL 3343430241 BOCA WEST DR.
BOCA RATON FL 33434-4702

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0720833Applied For
Not Applicable

5. Certificate of Status Desired

☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**MASCHLER, SHELDON
7496 MAHOGANY BEND PL
BOCA RATON FL 33434**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution.☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	
	P	MASCHLER, SHELDON	7496 MAHOGANY BEND PLACE	BOCA RATON FL 33434	☐
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change	☐ Addition
TITLE <td>NAME<td>STREET ADDRESS<td>CITY - ST - ZIP</td><td>☐ Change</td><td>☐ Addition</td></td></td>	NAME <td>STREET ADDRESS<td>CITY - ST - ZIP</td><td>☐ Change</td><td>☐ Addition</td></td>	STREET ADDRESS <td>CITY - ST - ZIP</td> <td>☐ Change</td> <td>☐ Addition</td>	CITY - ST - ZIP	☐ Change	☐ Addition
TITLE <td>NAME<td>STREET ADDRESS<td>CITY - ST - ZIP</td><td>☐ Change</td><td>☐ Addition</td></td></td>	NAME <td>STREET ADDRESS<td>CITY - ST - ZIP</td><td>☐ Change</td><td>☐ Addition</td></td>	STREET ADDRESS <td>CITY - ST - ZIP</td> <td>☐ Change</td> <td>☐ Addition</td>	CITY - ST - ZIP	☐ Change	☐ Addition
TITLE <td>NAME<td>STREET ADDRESS<td>CITY - ST - ZIP</td><td>☐ Change</td><td>☐ Addition</td></td></td>	NAME <td>STREET ADDRESS<td>CITY - ST - ZIP</td><td>☐ Change</td><td>☐ Addition</td></td>	STREET ADDRESS <td>CITY - ST - ZIP</td> <td>☐ Change</td> <td>☐ Addition</td>	CITY - ST - ZIP	☐ Change	☐ Addition
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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

3/29/00

Daytime Phone #

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90004 017 ***150.00

DO NOT WRITE IN THIS SPACE