

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

FILED

Feb 11 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 # **P97000022307 (7)**

1. Corporation Name

TOLGYESI, KATZ, TARR & HANKIN, P.A.



Principal Place of Business

Mailing Address

**1909 TYLER STREET
FOURTH FLOOR
HOLLYWOOD FL 33020**

**1909 TYLER STREET
FOURTH FLOOR
HOLLYWOOD FL 33020**

DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business 1909 Tyler Street Suite, Apt. #, etc. Suite 400 City & State Hollywood FL Zip 33020 Country USA	26 2a. Mailing Address 1909 Tyler Street Suite, Apt. #, etc. Suite 400 City & State Hollywood FL Zip 33020 Country USA
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3. Date Incorporated or Qualified

03/06/1997

4. FEI Number

65-0736887

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

9. Name and Address of Current Registered Agent

**KATZ, LOUIS M
9629 SEA TURTLE DRIVE
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	Louis M. Katz
82 Street Address (P.O. Box Number is Not Acceptable)	1909 Tyler Street
83	Suite 400
84 City	Hollywood FL
85 Zip Code	33020

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]* **President 1-30-98** DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	KATZ, LOUIS M	1.2 NAME	Katz, Louis M.
STREET ADDRESS	9629 SEA TURTLE DRIVE	1.3 STREET ADDRESS	1909 Tyler Street, Suite 400
CITY-ST-ZIP	PLANTATION FL 33324	1.4 CITY-ST-ZIP	Hollywood FL 33020
TITLE	VD	2.1 TITLE	VD
NAME	TARR, ANDREW D	2.2 NAME	Tarr, Andrew D
STREET ADDRESS	20515 EAST COUNTRY CLUB DRIVE UNIT 1941	2.3 STREET ADDRESS	1909 Tyler Street, Suite 400
CITY-ST-ZIP	AVENTURA FL 33180	2.4 CITY-ST-ZIP	Hollywood FL, 33020
TITLE	ST	3.1 TITLE	ST
NAME	TOLGYESI, ANTHONY L	3.2 NAME	Tolgyesi, Anthony L.
STREET ADDRESS	8770 SUNSET DRIVE STE 266	3.3 STREET ADDRESS	1909 Tyler Street, Suite 400
CITY-ST-ZIP	MIAMI FL 33173	3.4 CITY-ST-ZIP	Hollywood, FL 33020
TITLE	VP	4.1 TITLE	VP
NAME	HANKIN, JOE	4.2 NAME	Katz, Rafael I.
STREET ADDRESS	1990 TYLER STREET, FOURTH FLOOR	4.3 STREET ADDRESS	1909 Tyler Street, Suite 400
CITY-ST-ZIP	HOLLYWOOD FL 33020	4.4 CITY-ST-ZIP	Hollywood, FL 33020
TITLE	VP	5.1 TITLE	VP
NAME	Rafael I. Katz	5.2 NAME	Katz, Rafael I.
STREET ADDRESS	1909 Tyler Street, Suite 400	5.3 STREET ADDRESS	1909 Tyler Street, Suite 400
CITY-ST-ZIP	Hollywood, FL 33020	5.4 CITY-ST-ZIP	Hollywood, FL 33020
TITLE	VP	6.1 TITLE	VP
NAME	Katz, Rafael I.	6.2 NAME	Katz, Rafael I.
STREET ADDRESS	1909 Tyler Street, Suite 400	6.3 STREET ADDRESS	1909 Tyler Street, Suite 400
CITY-ST-ZIP	Hollywood, FL 33020	6.4 CITY-ST-ZIP	Hollywood, FL 33020

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 in an attachment with an address.

SIGNATURE *[Signature]* **President 1-30-98**

(954) 927-1909

CP2E034 (10/97)