

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90011 016 ***150.00

DOCUMENT # P97000043682

1. Corporation Name

TWO THOUSAND BUILDING, INC.

Principal Place of Business

2000 EAST OAKLAND PARK BLVD.
STE 106
FORT LAUDERDALE FL 33306
US

Mailing Address

2000 EAST OAKLAND PARK BLVD.
STE 106
FORT LAUDERDALE FL 33306
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1997

4. FEI Number

65-0762843

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 Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2000 EAST OAKLAND PARK BLVD.

2a. Mailing Address

26 222 IMPERIAL LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 FT. LAUDERDALE, FL.

City & State

28 LAUDERDALE-BY-THE-SEA

Zip

24 33306

Country

25 USA

Zip

29 FL.

Country

30 33308

9. Name and Address of Current Registered Agent

LURIE, ANTONY S.
2000 E OAKLAND PARK BLVD
STE 106
FORT LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name

LURIE, ANTONY S.

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

222 IMPERIAL LANE

83

84 City LAUDERDALE-BY-THE-SEA

FL

85 Zip Code 33308

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 D ☐ DELETE
NAME LURIE, ANTHONY
STREET ADDRESS 2000 E OAKLAND PARK BLVD #106
CITY-ST-ZIP FORT LAUDERDALE FL 33306

TITLE V ☐ DELETE
NAME LURIE, TERESA
STREET ADDRESS 2000 E OAKLAND PARK BLVD #106
CITY-ST-ZIP FT. LAUDERDALE FL 33306

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME LURIE, ANTONY S.
1.3 STREET ADDRESS 222 IMPERIAL LANE
1.4 CITY-ST-ZIP LAUDERDALE-BY-THE-SEA, FL. 33308

2.1 TITLE V ☒ Change ☐ Addition
2.2 NAME LURIE, TERESA
2.3 STREET ADDRESS 222 IMPERIAL LANE
2.4 CITY-ST-ZIP LAUDERDALE-BY-THE-SEA, FL. 33308

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, with all other like empowered.

SIGNATURE: X

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X-3/23/99

X-954-202-7788

Date

Daytime Phone #

CR2E034 (11/98)