

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

01/2587

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

98 AUG 10 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P97000064226 (8)

1. Corporation Name

GLASSBERG & MERMER, C.P.A.'S, P.A.

Principal Place of Business

400 RELLA BLVD. #213
SUFFERN NY 10901

Mailing Address

400 RELLA BLVD. #213
SUFFERN NY 10901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1997

4. FEI Number

22-3529040

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

2. Principal Place of Business

2a. Mailing Address

21 123 NW 13th St

26 123 NW 13th St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 313

27 313

City & State

City & State

23 Boca Raton FL

28 Boca Raton FL

Zip

Country

Zip

Country

24 33432

25 WA

29 33432

30

9. Name and Address of Current Registered Agent

PARALEGAL & ATTORNEY SERVICE BUREAU INC.
1406 HAYS STREET #2
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

Glasberg & Mermer CPA's

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

123 NW 13th St #313

83

84 City

Boca Raton

FL

85 Zip Code

33432

11. Pursuant to the provisions of sections 607.0512 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)

8/5/98

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
MERMER, RONALD A
STREET ADDRESS
400 RELLA BLVD. #213
CITY-ST-ZIP
SUFFERN NY 10901

☐ DELETE

TITLE

NAME
GLASSBERG, ROY
STREET ADDRESS
400 RELLA BLVD. #213
CITY-ST-ZIP
SUFFERN NY 10901

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

000002615730--5

-08/14/98--01004--017

****150.00****150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

SIGNATURE REQUIRED

8/5/98

CR2E034 (5/98)

GLASSBERG & MERMER, CPAs PA

Roy F. Glassberg, CPA
Ronald A. Mermer, CPA
Harold J. Glassberg
Herbert Glassberg, LPA
(1933-1983)

ADDRESS REPLY TO:

P 123 NW 13th STREET [] 400 RELLA BLVD.
SUITE 313 SUITE 213
BOCA RATON, FL 33432 SUFFERN, NY 10901
(561) 392-9232 (914) 368-1095
(561) 392-2621 Facsimile (914) 368-1470 Facsimile

2 [] 2029 ROUTE 9
SUITE 203
FISHKILL, NY 12524
(914) 897-5108
(914) 897-5183 Facsimile

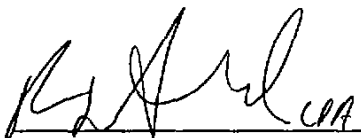
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE:Glassberg & Mermer, CPA's PA Document #P9000064226 (8)

Enclosed is a check for \$150.00. Please note that I did not receive a copy of the first request, and therefore did not pay in time. As a CPA new to this state I have processed the form for many of my clients, and when I didn't receive one for myself, I just assumed there was a first year exemption.

Please accept my apologies.

Thanking you in advance.


Roy F. Glassberg, CPA

Glassberg & Mermer, CPAs PC
Accountants and Auditors