

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUL 30 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000068645 (5)

1. Corporation Name

ZUCKERMAN PORTOFINO, INC.

Principal Place of Business

6650 NW 41ST STREET
CORAL SPRINGS FL 33067

Mailing Address

6650 NW 41ST STREET
CORAL SPRINGS FL 33067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1997

4. FEI Number

65-0799386

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 6351 SAN MICHEL WAY
Suite, Apt. #, etc.

26 6351 SAN MICHEL WAY
Suite, Apt. #, etc.

22 City & State
23 DELRAY BEACH, FL
24 Zip 33484
25 Country

27 City & State
28 DELRAY BEACH, FL
29 Zip 33484
30 Country

9. Name and Address of Current Registered Agent

HOPKIN, PETER M
2101 WEST COMMERCIAL BLVD
SUITE 4100
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

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	ZUCKERMAN, ANDREW	
STREET ADDRESS	6650 NW 41ST STREET	
CITY-ST-ZIP	CORAL SPRINGS FL 33067	
TITLE	D	DELETE
NAME	ZUCKERMAN, DAVID	
STREET ADDRESS	6650 NW 41ST STREET	
CITY-ST-ZIP	CORAL SPRINGS FL 33067	
TITLE	D	DELETE
NAME	ZUCKERMAN, STEVEN	
STREET ADDRESS	6650 NW 41ST STREET	
CITY-ST-ZIP	CORAL SPRINGS FL 33067	
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	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
1.2 NAME	
1.3 STREET ADDRESS	6351 SAN MICHEL WAY
1.4 CITY-ST-ZIP	DELRAY BEACH, FL 33484
2.1 TITLE	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
2.2 NAME	
2.3 STREET ADDRESS	6351 SAN MICHEL WAY
2.4 CITY-ST-ZIP	DELRAY BEACH, FL 33484
3.1 TITLE	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
3.2 NAME	
3.3 STREET ADDRESS	6351 SAN MICHEL WAY
3.4 CITY-ST-ZIP	DELRAY BEACH, FL 33484
4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
4.2 NAME	
4.3 STREET ADDRESS	100002604591--3
4.4 CITY-ST-ZIP	-07/31/98--01094--025
	****150.00 ****150.00
5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
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.

SIGNATURE:

6-30-98

CR25034 (10/97)