

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000084446 (8)

1. Corporation Name

PELTZ AND ROTH REALTY II, INC.

Principal Place of Business

22191 POWERLINE ROAD #5A
BOCA RATON FL 33433

Mailing Address

22191 POWERLINE ROAD #5A
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1997

4. FEI Number

65 0785562

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

21 3840 North University Dr

Suite, Apt. #, etc.

22 City & State

23 Sunrise FL

24 Zip

33351

Country

25 United States

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 Sunrise FL

29 Zip

33351

Country

30 United States

9. Name and Address of Current Registered Agent

NEWMAN, ANDREW
22191 POWERLINE ROAD #5A
BOCA RATON FL 33433

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

Michael Howard Peltz

(NOTE: Registered Agent signature required when reinstating)

6-3-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NEWMAN, ANDREW
STREET ADDRESS 22191 POWERLINE ROAD #5A
CITY-ST-ZIP BOCA RATON FL 33433

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Michael Howard Peltz
1.3 STREET ADDRESS 3840 NORTH UNIVERSITY DR
1.4 CITY-ST-ZIP Sunrise FL 33351

2.1 TITLE VICE PD
2.2 NAME Peltz, Michael
2.3 STREET ADDRESS 3840 NORTH UNIVERSITY DR
2.4 CITY-ST-ZIP Sunrise FL 33351

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

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:

M. Peltz

6-3-98 954-747-7368

CR2E034 (10/97)