

FILED
Sep 01, 2004 8:00 am
Secretary of State

09-01-2004 90005 043 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P97000089766

1. Entity Name
FLORIDA LAND FINANCIAL CORP.



Principal Place of Business
17980 DEAUVILLE LANE
BOCA RATON, FL 33496

Mailing Address
17980 DEAUVILLE LANE
BOCA RATON, FL 33496

54071258



2. Principal Place of Business
500 S.E. Fifth Ave,
Suite, Apt. #, etc.
PH01

3. Mailing Address
500 S.E. Fifth Ave
Suite, Apt. #, etc.
PH01

08182004 Chg-P CR2E034 (10/03)

City & State
Boca Raton, FL

City & State
Boca Raton, FL

4. FEI Number
65-0801536

Applied For
Not Applicable

Zip
33432

Country
USA

Zip
33432

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HALPERIN, BARRY S
500 SOUTHEAST 5TH AVE., PH 01
BOCA RATON, FL 33432

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

AUGUST 23 2004

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PST ☒ Delete
NAME HALPERIN, MAURICE A
STREET ADDRESS 17890 DEAUVILLE LANE
CITY-ST-ZIP BOCA RATON, FL 33496

TITLE V ☒ Delete
NAME CUEVA, MARIANO
STREET ADDRESS 18972 TREBLE LANE
CITY-ST-ZIP BOCA RATON, FL 33498

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PST ☐ Change ☒ Addition
NAME Barry S. Halperin
STREET ADDRESS 500 S.E. Fifth Ave, PH01
CITY-ST-ZIP Boca Raton, FL-33432

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AUGUST 23 2004

Date

Daytime Phone #

Attachment # 97000089766
54071258
THOMAS N. SILVERMAN, P.A.

Attorneys At Law

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Palm Beach Gardens, Florida 33410

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THOMAS N. SILVERMAN, ESQ.
LL.M. - Harvard University
LL.M. (Tax) - New York University
Florida Bar Board Certified Tax Attorney
Also admitted in Pennsylvania

☐ Reply to Palm Beach Office

CHARLES T. WEISS, ESQ.
J.D., LL.M. (Estate Planning)
University of Miami

August 27, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Florida Land Financial Corp. / Annual Report

Dear Sir or Madam:

Enclosed please find the 2004 Annual Report for Florida Land Financial Corporation. Please be advised that the former President, Maurice A. Halperin, died on April 9, 2003, and Barry S. Halperin was subsequently appointed as the Personal Representative of the Estate. While Mr. Halperin is continually marshalling the assets in the Estate of Maurice Halperin, the Personal Representative does not recall receiving a Notice from the Division of Corporations that the Annual Report is due. Therefore, it is respectfully requested that the \$400.00 penalty be waived. Accordingly, also enclosed is a check in the amount of \$150.00 to complete the 2004 Annual Report. Thank you.

Very truly yours,



Thomas N. Silverman

TNS:jr/halperin.810
Enclosure

cc Barry S. Halperin
Richard B. Comiter, Esq.