

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

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90038 004 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT



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

~~1998~~ 2001

DOCUMENT # P98000005146

1. Corporation Name

Northeast 42nd Street Enterprises, Inc. ✓

Principal Place of Business

Mailing Address

7600 W. Camino Real, Suite 100

Boca Raton, FL 33433

769997

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1/15/98

4. FEI Number

65-0818865

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 **7600 W. Camino Real**

Suite, Apt. #, etc.

22 **Suite 100**

City & State

23 **Boca Raton, FL**

Zip

24 **33433**

Country

25 **Palm Beach**

2a. Mailing Address

26 **7600 W. Camino Real**

Suite, Apt. #, etc.

27 **Suite 100**

City & State

28 **Boca Raton, FL**

Zip

29 **33433**

Country

30 **Palm Beach**

9. Name and Address of Current Registered Agent

Bernard J. Audet

7600 W. Camino Real, Ste 100

Boca Raton, FL 33433

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

5/01/01

12. OFFICERS AND DIRECTORS

TITLE **P/V/D** ☐ DELETE

NAME **Bernard J. Audet**

STREET ADDRESS **7600 W. Camino Real, Ste 100**

CITY-ST-ZIP **Boca Raton, FL 33433**

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

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 ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE REQUIRED

5/01/01 561338-7843

CR2E034 (10/97)