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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000009983

1. Corporation Name
GREENBERG & SCHILIAN, P.A.

Principal Place of Business
1098 NW BOCA RATON BLVD., SUITE 1
BOCA RATON FL 33432

Mailing Address
1098 NW BOCA RATON BLVD., SUITE 1
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/26/1998

4. FEI Number
65-0805802
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

7. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business
21 1761 W. Hillsboro Blvd.
Suite, Apt. #, etc.

2a. Mailing Address
26 1761 W. Hillsboro Blvd.
Suite, Apt. #, etc.

22 #201
City & State

27 Suite #201
City & State

23 Deerfield Beach, FL
Zip Country

28 Deerfield Beach, FL
Zip Country

24 33442 25 USA

29 33442 30 USA

9. Name and Address of Current Registered Agent

GREENBERG, JEFFREY L
1098 NW BOCA RATON BLVD., SUITE 1
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name Jeffrey L. Greenberg
82 Street Address (P.O. Box Number is Not Acceptable)
1761 W. Hillsboro Blvd.
83 Suite 201
84 City Deerfield Beach FL 85 Zip Code 33442

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 of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME GREENBERG, JEFFREY L
STREET ADDRESS 1098 NW BOCA RATON BLVD., SUITE 1
CITY-ST-ZIP BOCA RATON FL 33432

TITLE D ☐ DELETE
NAME SCHILIAN, GERALD
STREET ADDRESS 1098 NW BOCA RATON BLVD., SUITE 1
CITY-ST-ZIP BOCA RATON FL 33432

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 D, President ☒ Change ☐ Addition
1.2 NAME Greenberg, Jeffrey L.
1.3 STREET ADDRESS 1761 W. Hillsboro Blvd., Ste #201
1.4 CITY-ST-ZIP Deerfield Beach, FL 33442

2.1 TITLE D, V.P., Secy. ☒ Change ☐ Addition
2.2 NAME Schilian, Gerald
2.3 STREET ADDRESS 1761 W. Hillsboro Blvd., Suite #201
2.4 CITY-ST-ZIP Deerfield Beach, FL 33442

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

4/28/99

Date

Daytime Phone #

954-
421-2700

CR2E034 (11/98)