

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000033502

1. Corporation Name

HDB ENTERPRISES, INC.

Principal Place of Business

3810 NE 28TH AVENUE
LIGHTHOUSE POINT FL 33064

Mailing Address

3810 NE 28TH AVENUE
LIGHTHOUSE POINT FL 33064

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90177 004 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1998

4. FEI Number

65-0825975

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 3080 NE 47ct.

Suite, Apt. #, etc.

22 #404

City & State

23 Ft. LAUDERDALE - FLA

Zip

24 33308 25 USA

2a. Mailing Address

26 3080 NE 47ct.

Suite, Apt. #, etc.

27 #404

City & State

28 Ft. LAUDERDALE - FLA

Zip

29 33308 30 USA

9. Name and Address of Current Registered Agent

BURSSTEIN, HUGO
3810 NE 28TH AVENUE
LIGHTHOUSE POINT FL 33064

10. Name and Address of New Registered Agent

81 Name

BURSSTEIN, HUGO

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

3080 NE 47 COURT

83

#404

84 City

Ft. LAUDERDALE

FL

85 Zip Code

33308

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

4-19-99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D BURSSTEIN, HUGO
STREET ADDRESS 3310 NE 28TH AVENUE
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE ☐ DELETE

NAME D BURSSTEIN, DIANA
STREET ADDRESS 3310 NE 28TH AVENUE
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

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 D BURSSTEIN, HUGO
1.3 STREET ADDRESS 3080 NE 47ct #404
1.4 CITY-ST-ZIP Ft. LAUD. - FLA. 33308

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME D BURSSTEIN, DIANA
2.3 STREET ADDRESS 3080 NE 47ct #404
2.4 CITY-ST-ZIP Ft. LAUD. - FLA. 33308

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 REQUIRED HUGO BURSSTEIN 4-19-99 954-776-072

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)