

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

FILED

99 JUL -9 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT# P98000050550
1. Corporation Name

FEDER HOLDINGS, INC.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1998

4. FEI Number
65-0841631

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 2455 Sunrise Blvd.

2a. Mailing Address
26 2455 Sunrise Blvd.

Suite, Apt. #, etc.
22 Suite 1102

Suite, Apt. #, etc.
27 Suite 1102

City & State
23 Ft. Lauderdale, FL

City & State
28 Ft. Lauderdale, FL

Zip Country
24 33304 25 USA

Zip Country
29 33304 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name
Steven L. Feder

82 Street Address (P.O. Box Number is Not Acceptable)
2455 Sunrise Blvd.

83 Suite 1102

84 City
Ft. Lauderdale

FL 85 Zip Code
33304

11. Pursuant to the provisions of Sections 607.0502 and 607.1308, 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

12. OFFICERS AND DIRECTORS

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 P/V/S/D ☐ Change ☒ Addition

1.2 NAME Steven L. Feder

1.3 STREET ADDRESS 2455 Sunrise Blvd., Suite 1102

1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33304

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

200002939052--1
-07/22/99--01080--025

****150.00 ****150.00
☐ Change ☐ Addition

TS

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: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Steven L. Feder, President

Date

Daytime Phone #

CR2E034 (11/98)

AKERMAN, SENTERFITT & EIDSON, P.A.

ATTORNEYS AT LAW

LAS OLAS CENTRE • SUITE 950
450 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301-2227
(954) 463-2700
FACSIMILE (954) 463-2224

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July 15, 1999

VIA FEDERAL EXPRESS

Mr. Tyrone Scott, Document Specialist
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Feder Holdings, Inc. - 1999 Annual Report

Dear Mr. Scott:

Pursuant to our telephone conversation on July 15, 1999, I am returning the original executed 1999 Annual Report for Feder Holdings, Inc., together with the check in the amount of \$150.00. We did not receive the annual report notice until after the May 1st due date, therefore, the late fees should be waived.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

AKERMAN, SENTERFITT & EIDSON, P.A.

Marla R. Mayster
Marla R. Mayster, Paralegal

MRM/mm
Enclosure(s)