

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90164 050 ***150.00

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1. Entity Name
HOLLYWOOD ATLANTIC REAL ESTATE GROUP, INC.



Principal Place of Business
**2101 WEST COMMERCIAL BLVD.
SUITE 4100
FT LAUDERDALE, FL 33309**

Mailing Address
**2101 WEST COMMERCIAL BLVD.
SUITE 4100
FT LAUDERDALE, FL 33309**

14003251

2. Principal Place of Business
**2101 W. Commercial Blvd.
Suite, Apt. #, etc.
Suite 2800**

3. Mailing Address
**2101 W. Commercial Blvd.
Suite, Apt. #, etc.
Suite 2800**

03112005 Chg-P CR2E034 (10/03)

City & State
Ft. Lauderdale, FL

City & State
Fort Lauderdale, FL

4. FEI Number
65-0847134

Applied For
Not Applicable

Zip
33309

Country
US

Zip
33309

Country
US

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

6. Name and Address of Current Registered Agent

**FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BLVD.
SUITE 4100
FT LAUDERDALE, FL 33309**

7. Name and Address of New Registered Agent

Name
Robert S. Forman
Street Address (P.O. Box Number is Not Acceptable)
2101 West Commercial Blvd.
Suite 2800
City
Fort Lauderdale **FL** Zip Code
33309

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 **Robert S. Forman** **4/25/05**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPST
SHIMM, KENNETH L
2101 W COMMERCIAL BLVD ~~111400~~
FORT LAUDERDALE, FL 33309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
Suite #2800

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

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

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

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

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

12. 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 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 being empowered.

SIGNATURE: **4/25/05** **(954) 492-1980**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

Kenneth L. Shimm, President