

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90031 042 ***150.00

DOCUMENT # P98000058541

1. Entity Name
HARJAN HOLDINGS, INC.



Principal Place of Business
**20800 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180**

Mailing Address
**C/O STEVEN GLUECK
2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020**

94015000



2. Principal Place of Business

40 ROTHSTEIN

3. Mailing Address

40 STEVEN J. GLUECK

Suite, Apt. #, etc.

14729 W. DIXIE HWY.

Suite, Apt. #, etc.

16451 NE 6TH AV.

01292004

Chg-P

CR2E034 (10/03)

City & State

NORTH MIAMI FL

City & State

NORTH MIAMI BEACH FL

4. FEI Number

65-0850412

Applied For

Not Applicable

Zip

33181

Country

MIAMI-DADE

Zip

33162

Country

MIAMI-DADE

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**GLUECK, STEVEN J
2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020**

7. Name and Address of New Registered Agent

Name

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

16451 NE 6TH AV.

City

NORTH MIAMI BEACH FL

Zip Code

33162

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

2/5/04

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 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
**DPT
GROSSBARD, HARVEY J
2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVS
GROSSBARD, JANET
2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
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
**40 ROTHSTEIN 14729 W. DIXIE HWY
NORTH MIAMI FL 33181** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**40 ROTHSTEIN 14729 W. DIXIE HWY
NORTH MIAMI FL 33181** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP; ASST. S
STEVEN J. GLUECK
16451 NE 6TH AV.
NORTH MIAMI BEACH FL 33162** ☐ 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)(c), 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/5/04

9541925-9566