

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
Sep 21, 1999 8:00 am
Secretary of State

09-21-1999 90019 014 ***163.75

DOCUMENT #

1. Corporation Name

P98000092718
BOARDWALK INVESTMENT PROPERTIES, INC.
3320 N 72 AVE
HOLLYWOOD FL 33024

Principal Place of Business

Mailing Address

3320 N 72 AVE
HOLLYWOOD FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

OCT 1998

4. FEI Number

050877035

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☒

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARIEL POPLACK
930 S ST RD 7
PLANTATION FL 33317

81 Name

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

83

84 City

FL

85 Zip Code

33024

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

Joseph A. Batrin

(NOTE: Registered Agent signature required when reinstating)

DATE

8/8/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME JOSEPH A. BATRIN

STREET ADDRESS 3320 N 72 AVE

CITY-ST-ZIP HOLLYWOOD, FL 33024

TITLE ☐ DELETE

NAME JAMES PROS

STREET ADDRESS 3320 N 72 AVE

CITY-ST-ZIP HOLLYWOOD, FL 33024

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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:

Joseph A. Batrin

8/8/99

954-295-6367

Date

Daytime Phone #

CR2F034 (11/98)

Boardwalk Investment Properties, Inc.
3320 N 72 Ave.
Hollywood, Fl. 33024

Joe Batrin
Mobile Phone : 954-295-6367
Direct Phone : 954-963-6763
Direct Fax : 954-981-3050

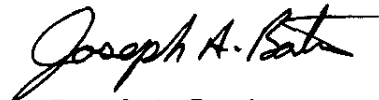
P48000092718
~~696880-90002-14~~
~~617580-90002-14~~
617970-90019-14
Joyce Keyser
Mobile Phone : 954-298-2861
Direct Phone : 954-963-6763
Direct Fax : 954-981-3050

September 7, 1999

To whom it may concern:

We have moved our office since the incorporation of our business in 1998. We never received the reinstatement forms that were sent out. We have since corrected our address and should receive any and all correspondence that may be sent in the future. We would greatly appreciate it, if you could wave the late fees that may have been incurred as a result of our not receiving the renewal information in the mail. Thank you for your patience and understanding.

Sincerely,



Joseph A. Batrin
President