

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000015245

FILED  
Nov 02, 2007  
Secretary of State

Entity Name: FORT LAUDERDALE CROWN CENTER, INC.

## Current Principal Place of Business:

1475 W CYPRESS CREEK  
202  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

1475 W CYPRESS CREEK  
202  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: 65-0921438      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERTZ, CLIFFORD I  
ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GOLDSTEIN, JAMES E  
Address: 5882 NW 23 WAY  
City-St-Zip: BOCA RATON, FL 33496

Title: S ( ) Delete  
Name: PORRAS, MARA  
Address: 1475 W CYPRESS CREEK RD, #202  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: SCHROEDER, ANDERS U  
Address: 22 HESTER RA  
City-St-Zip: LONDON ENGLAND,

Title: VPT ( ) Delete  
Name: BAND, ROBERT  
Address: 1475 W. CYPRESS CREEK RD., STE 202  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: HOWARTH, DENNIS  
Address: 100 CANAL POINT BLVD, #108  
City-St-Zip: PRINCETON, NJ 08540

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: GOLDSTEIN, DANIEL  
Address: 1475 W CYPRESS CREEK RD, #202  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT BAND

VPT

11/02/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date