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Feb 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S17708** (6)

1. Corporation Name
SIEGEL AND SONS, INC.



Principal Place of Business

**78623 NW 77TH AVE
SUITE 221
TAMARAC FL 33321-2983
US**

Mailing Address

**7862 NW 77TH AVE
SUITE 221
TAMARAC FL 33321-2983
US**

2. Principal Place of Business

21 7862 N.W. 77TH AVENUE

Suite, Apt. #, etc.

22
City & State

23 TAMARAC, FL

Zip Country

24 33321-2983 25

2a. Mailing Address

26 7862 N.W. 77TH AVENUE

Suite, Apt. #, etc.

27
City & State

28 TAMARAC, FL

Zip Country

29 33321-2983 30

3. Date Incorporated or Qualified

12/07/1990

3a. Date of Last Report

01/24/1996

4. FEI Number

65-0221829

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**SIEGEL, STAN
7862 NW 77TH AVE
TAMARAC FL 33321**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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 **PTD** ☐ DELETE
NAME **SIEGEL, STAN**
STREET ADDRESS **7862 NW 77TH AVE**
CITY- ST- ZIP **TAMARAC FL**

TITLE **SD** ☐ DELETE
NAME **DRAPER, JEFFREY**
STREET ADDRESS **4641 NW 84TH AVE**
CITY- ST- ZIP **LOUDERHALL FL**

TITLE **V** ☐ DELETE
NAME **SIEGEL, MARC**
STREET ADDRESS **9808 NW 54TH PL**
CITY- ST- ZIP **CORAL SPRINGS FL**

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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE **SD** ☒ Change ☐ Addition
2.2 NAME **DRAPER, JEFFREY**
2.3 STREET ADDRESS **4641 N.W. 84TH AVENUE**
2.4 CITY- ST- ZIP **LAUDERHILL, FL 33351**

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

14. I do 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.

SIGNATURE: *Stan Siegel*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/97 (954) 722-7832
Date Daytime Phone #

CR2E034 (9/96)