

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 10, 2008 8:00 am
Secretary of State

03-10-2008 90052 030 ***150.00

DOCUMENT # S19212 1. Entity Name SUPERSTEIN & SUPERSTEIN, P.A.																															
Principal Place of Business 1108 KANE CONCOURSE #309 BAY HARBOR ISLANDS FL 33154 US		Mailing Address 1108 KANE CONCOURSE #309 BAY HARBOR ISLANDS FL 33154 US																													
2. Principal Place of Business - No P.O. Box # 3830 Hollywood Blvd Suite, Apt. #, etc. 101		3. Mailing Address 3830 Hollywood Blvd Suite, Apt. #, etc. 101																													
City & State Hollywood FL Zip 33021 Country USA		City & State Hollywood FL Zip 33021 Country USA																													
4. FEI Number 65-0245445		Applied For ☐ Not Applicable																													
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																															
6. Name and Address of Current Registered Agent SUPERSTEIN, ESTHER 1108 KANE CONCOURSE #309 MIAMI FL 33154		7. Name and Address of New Registered Agent Name ESTHER Superstein Street Address (P.O. Box Number is Not Acceptable) 3830 Hollywood Blvd #101 City Hollywood FL Zip Code 33021																													
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 <u><i>Esther Superstein</i></u> DATE <u>1/29/08</u> Signature, typed or printed name of registered agent and the Florida case. (NOTE: Registered Agents are required to sign this statement.)																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width:50%; padding: 2px;"> P SUPERSTEIN, ESTHER ☐ Delete PO BOX 547249 MIAMI FL 33154 </td> </tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SUPERSTEIN, ESTHER ☐ Delete PO BOX 547249 MIAMI FL 33154													11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width:50%; padding: 2px;"> Superstein, Esther ☐ Change ☐ Addition 3830 Hollywood Blvd #101 Hollywood FL 33021 </td> </tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Superstein, Esther ☐ Change ☐ Addition 3830 Hollywood Blvd #101 Hollywood FL 33021												
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: <u><i>Esther Superstein</i></u> DATE <u>1/29/08</u> <u>305-861-9600</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																															