

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1092

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 15 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S20958 (2)

1. Corporation Name

KAUFFMAN & SCHWARTZ, P.A.

Principal Place of Business

Mailing Address

5355 TOWN CENTER ROAD
SUITE
BOCA RATON FL 33486

5355 TOWN CENTER ROAD
SUITE
BOCA RATON FL 33486

3. Date Incorporated or Qualified

12/26/1990

3a. Date of Last Report

1/1/96

4. FEI Number

65-0232488

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

2. Principal Place of Business

2a. Mailing Address

21 5355 Town Ctr Rd #1102

26 same

22 Suite, Apt. #, etc.
#1102

27 Suite, Apt. #, etc.

23 Boca Raton, Florida

28 City & State

24 Zip
33486

25 Country

29 Zip

30 Country
USA

9. Name and Address of Current Registered Agent

Alan C. Kauffman
5355 Town Ctr Rd. #1102
Boca Raton, FL. 33486

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 PD
NAME KAUFFMAN, ALAN C.
STREET ADDRESS 5355 TOWN CENTER RD
CITY-ST-ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

100002272161-6
-08/20/97-01058-005
****165.00 ****165.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

CR2E034 (3/96)

2012

KAUFFMAN & SCHWARTZ, P.A.
ATTORNEYS AT LAW

SETH I. COHEN
ALAN C. KAUFFMAN
ROBERT M. SCHWARTZ*
LISA ANNE WOLINER

OF COUNSEL:
MARTIN W. ALPERT*
GERALD DAMSKY, P.A.
JERALD GOLDSTEIN

Also Admitted in:
*PENNSYLVANIA
*GEORGIA

FLORIDA BAR BOARD CERTIFIED:
*REAL ESTATE LAWYER

THE PLAZA, SUITE 301
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
(407) 394-7800
FAX: (407) 394-0891

August 6, 1997

Annual Reports Section
Division of Corporations
P.O. Box 13900
Tallahassee, Florida 32317

Re: Annual Report - 1997

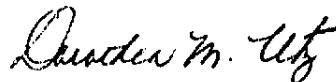
Dear Sirs:

Upon conversation this morning with Carol in your office, I am sending a revised copy of the 1997 Annual Report along with a check in the amount of \$165.00.

Although Kauffman & Schwartz, P.A. is not actively doing business under that name, we are still receiving limited funds for that firm. I did not realize that we had to file the Annual Report under those circumstances and as we did not receive the forms from you for Kauffman & Schwartz P.A., we neglected to file these in a timely manner. I sincerely apologize for the oversight.

Thanking you for your cooperation, I am

Sincerely yours,



Dorothea M. Utz
Office Administrator

DMU/hs

Enc. 2