

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # S48880 (6)

1. Corporation Name  
PURPLE MOUNTAIN PARTNERS, INC.

Principal Place of Business  
3111 FORTUNE WAY  
SUITE B-18  
WEST PALM BEACH FL 33414

Mailing Address  
3111 FORTUNE WAY  
SUITE B-18  
WEST PALM BEACH FL 33414



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1991

4. FEI Number

65-0270043

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

BERKOWITZ, JEFFREY L.  
2665 S. BAYSHORE DR  
SUITE 1200  
COCONUT GROVE FL 33133

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
DVP  
PERTNOY, RONNIE  
STREET ADDRESS  
3111 FORTUNE WAY, B-18  
CITY-ST-ZIP  
WEST PALM BEACH FL

TITLE ☐ DELETE

NAME  
DP  
BERKOWITZ, JEFFREY  
STREET ADDRESS  
2665 S BAYSHORE DR #1200  
CITY-ST-ZIP  
MIAMI FL

TITLE ☐ DELETE

NAME  
DVP  
MIOT, SANDY  
STREET ADDRESS  
ONE SE 3RD AVE 15TH FL  
CITY-ST-ZIP  
MIAMI FL

TITLE ☐ DELETE

NAME  
DS  
SHAPIRO, STEVEN  
STREET ADDRESS  
3111 FORTUNE WAY, B-18  
CITY-ST-ZIP  
WEST PALM BCH FL

TITLE ☐ DELETE

NAME  
DT  
BERKOWITZ, RICHARD  
STREET ADDRESS  
ONE SE 3RD AVE 15TH FL  
CITY-ST-ZIP  
MIAMI FL

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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.

SIGNATURE

4/20/98 305-375-7000

CR2E034 (10/97)