

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S49357 (4)
1. Corporation Name
JRH NO. 4 CORP.

Principal Place of Business
P.O. BOX 402249
MIAMI BEACH FL 33140-9973

Mailing Address
P.O. BOX 402249
MIAMI BEACH FL 33140-9973

FILED
May 06 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1991

4. FEI Number

65-0359318

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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

LASKY, CAROL A
301-41ST STREET
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name ALTMAN, ARNOLD M.

82 Street Address (P.O. Box Number is Not Acceptable)
301-41 Street

84 City Miami Beach

FL 85 Zip Code 33140

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]

(NOTE: Registered Agent signature)

DATE

3/31/98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GOLDBERG, BARTON S.
STREET ADDRESS 301 41ST STREET
CITY-ST-ZIP MIAMI BEACH FL ☐ DELETE

TITLE VP
NAME GLEASON, JAMES
STREET ADDRESS 301 41ST STREET
CITY-ST-ZIP MIAMI BEACH FL ☒ DELETE

TITLE VP
NAME ALTMAN, ARNOLD
STREET ADDRESS 301 41ST STREET
CITY-ST-ZIP MIAMI BEACH FL ☐ DELETE

TITLE ST
NAME LIPSITZ, MARC
STREET ADDRESS 301 41ST STREET
CITY-ST-ZIP MIAMI BCH. FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 with an address.

SIGNATURE:

[Signature]

Date

Daytime Phone # 0199270

CR2E034 (10/97)