

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

S62423

SIMCHA, INC.

000001484570
-05/11/95 -01091 -004
****200.00 ****200.00

Principal Place of Business

Mailing Address

~~4800 N. Federal Highway~~
~~Boca Raton, FL 33431~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
6/26/91

3a. Date of Last Report
5/1/94

4. FEI Number

65-0269338

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

21 7251 W. Palmetto Pk. Rd.

2a. Mailing Address

27 7251 W. Palmetto Pk. Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 200

27 #200

City & State

City & State

23 Boca Raton, FL

28 Boca Raton, FL

Zip Country

29 33433 30 Country

24 33433 25

29 33433 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Hoffman, Marc H.

~~4800 N. Federal Hwy, #106D~~
~~Boca Raton, FL 33431~~

81 Name

Same as before

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

7251 W. Palmetto Park Road

83 Suite 200

84 City

Boca Raton

FL

85 Zip Code

33433

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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]

MARC H. HOFFMAN

4/28/95

(Signature, typed or printed name of registered agent and date of filing)

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
Director
Bettina J. Hoffman
4800 N. Federal Hwy, #106D
Boca Raton, FL 33431

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP
Same as Before
Same as Before
7251 W. Palmetto Park Rd., #200
Boca Raton, FL 33433

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

☐ Change ☐ Addition

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 110.07(3)(b), 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 recorder or register 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]
SECRETARY AND TYPE OR PRINT NAME OF REGISTERING OFFICER OR DIRECTOR

4/28/95

391-1919