## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 09, 2008 08:00 A Secretary of State DOCUMENT # S63062 1. Entity Name EPSTEIN REALTY, INC. Principal Place of Business Mailing Address 120 E. OAKLAND PARK BLVD. STE. 105 120 E. OAKLAND PARK BLVD. STE. 105 FT. LAUDERDALE FL 33334 US FT. LAUDERDALE FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0271795 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EPSTEIN, KATHRYN LOUISE Street Address (P.O. Box Number is Not Acceptable) 120 E. OAKLAND PARK BLVD. STE. 105 FT. LAUDERDALE FL 33334 City Zip Code 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 colligations of registered agent. SIGNATURE. Signature, typed or printed harmoot registered agent and the if applicable. SUDIE Redistored Adord encyture required when reportate of DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE De de TITI F Change Addition 0000000888016 NAME EPSTEIN, KATHRYN LOUISE NAME 04/21/08-80043-013 150.00 STREET ADDRESS 120 E. OAKLAND PARK BLVD., STE. 105 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Derete THTLE ☐ Change Addition NAME EPSTEIN, KATHRYN LOUISE MARAE STREET ADDRESS 120 E OAKLAND PARK BLVD, STE 105 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-SI-ZIP Change TITLE Delete IIΠF (\_\_) Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Dalete HHE THEE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP IIILE ☐ De ele TITL F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE De etc Change Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY - ST - ZIP CITY-ST-ZIP 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 it 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

President 3/31/08

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR