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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90190 045 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V52776

1. Corporation Name

HILCOAST ADVISORY SERVICES, INC.



Principal Place of Business

19146 LYONS ROAD
BOCA RATON FL 33434
US

Mailing Address

19146 LYONS ROAD
BOCA RATON FL 33434
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1992

4. FEI Number

65-0347884

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 100 Century Blvd.

Suite, Apt. #, etc.

22 City & State

23 West Palm Beach, FL

Zip Country

24 33417 25

2a. Mailing Address

26 100 Century Blvd.

Suite, Apt. #, etc.

27 City & State

28 West Palm Beach, FL

Zip Country

29 33417 30

9. Name and Address of Current Registered Agent

JAIVEN, JACK
19146 LYONS ROAD
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name
Mary Jane Merola

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

83

84 City FL 85 Zip Code
West Palm Beach, 33417

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 *Mary Jane Merola*
Signature, typed or printed name of registered agent and title if applicable.

Mary Jane Merola, Agent

4-12-99
DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME LEVY, H. IRWIN
STREET ADDRESS 100 CENTURY BLVD.
CITY-ST-ZIP W. PALM BEACH FL

TITLE DP ☒ DELETE

NAME RUBIN, MICHAEL S.
STREET ADDRESS 19146 LYONS ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE DVTS ☐ DELETE

NAME JAIVEN, JACK
STREET ADDRESS 19146 LYONS ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE V ☒ DELETE

NAME COHEN, HAROLD
STREET ADDRESS 19146 LYONS ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ DELETE

NAME HALPERIN, MAURICE
STREET ADDRESS 100 CENTURY BLVD
CITY-ST-ZIP WEST PALM BEACH FL

TITLE D ☐ DELETE

NAME HALPERIN, BARRY
STREET ADDRESS 100 CENTURY BLVD
CITY-ST-ZIP W PALM BEACH FL

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 DP ☐ Change ☒ Addition

2.2 NAME Levy, Mark F.
2.3 STREET ADDRESS 100 Century Blvd.
2.4 CITY-ST-ZIP West Palm Beach, FL 33417

3.1 TITLE DVT ☒ Change ☐ Addition

3.2 NAME Jaiven, Jack
3.3 STREET ADDRESS 100 Century Blvd.
3.4 CITY-ST-ZIP West Palm Beach, FL 33417

4.1 TITLE V ☐ Change ☒ Addition

4.2 NAME Gleeson, Antoinette
4.3 STREET ADDRESS 100 Century Blvd.
4.4 CITY-ST-ZIP West Palm Beach, FL 33417

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 with an address, with all other like empowered.

SIGNATURE:

Jack Jaiven
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack Jaiven, V.P.

Date

Daytime Phone #

4/12/99 (561) 640-3105

CR2E034 (11/98)

Hilcoast Advisory Services, Inc.,
Document #V52776
1999 Corporation Annual Report

additions to officers and directors:

S
Floyd, Orilla
100 Century Blvd.
West Palm Beach, FL 33417

447882-90190-45

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