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Jan 20 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 # V60436 (5)
1. Corporation Name
BREAKERS 93 OF FLORIDA, INC.

Principal Place of Business

% GEORGE J. ROSEN
448 POINCIANA DRIVE
HALLANDALE FL 33009

Mailing Address

% GEORGE J. ROSEN
448 POINCIANA DRIVE
HALLANDALE FL 33009

2. Principal Place of Business

21 11836 N.W. 9th ST.
Suite, Apt. #, etc.

22 City & State
CORAL SPRING FL

23 Zip Country
33071 U.S.A.

24 33071 25 U.S.A.

2a. Mailing Address

26 11836 N.W. 9th ST.
Suite, Apt. #, etc.

27 City & State
CORAL SPRING FL

28 Zip Country
33071 U.S.A.

29 33071 30 U.S.A.

g. Name and Address of Current Registered Agent

ROSEN, GEORGE J.
448 POINCIANA DRIVE
HALLANDALE FL 33009

3. Date Incorporated or Qualified

08/27/1992

4. FEI Number

65-0352567

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

81 Name ROSEN, GEORGE J.

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

11836 N.W. 9th ST.

83

84 City CORAL SPRING FL

85 Zip Code 33071

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

George J. Rosen (George J. Rosen) PRESIDENT

1/12/98

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

PD
ROSEN, GEORGE J.
448 POINCIANA DR.
HALLANDALE FL 33009

TITLE NAME ☐ DELETE

VDST
ROSEN, VERA
448 POINCIANA DR.
HALLANDALE FL 33009

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME PD
ROSEN, GEORGE J.
1.3 STREET ADDRESS 11836 N.W. 9th ST.
1.4 CITY - ST - ZIP CORAL SPRING FL 33071

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME VDST
ROSEN, VERA
2.3 STREET ADDRESS 11836 N.W. 9th ST.
2.4 CITY - ST - ZIP CORAL SPRING FL 33071

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 with an address.

SIGNATURE George J. Rosen (George J. Rosen) PRESIDENT 1/12/98

CR2E034 (10/97)