

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 274449 (8)

1. Corporation Name

CHARLES A. VON STEIN, INC.



Principal Place of Business

1620 S. FEDERAL HWY.
SUITE 200
POMPANO BCH. FL 33062

Mailing Address

1620 S. FEDERAL HWY.
SUITE 200
POMPANO BCH. FL 33062

3. Date Incorporated or Qualified
10/07/1963

3a. Date of Last Report
02/14/1995

2. Principal Place of Business

2a. Mailing Address

21 1600 S. Federal Hwy.

26 1600 S. Federal Hwy.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 no change

27 no change

City & State

City & State

23 no change

28 no change

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VON STEIN, CHARLES H.
6271 BAY CLUB DR
FT. LAUDERDALE FL 33308

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 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 typed or printed in this space

Signature typed or printed in this space

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V
VON STEIN, LEE T
1030 SE 7TH AVE
POMPANO BEACH FL

☐ DELETE

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

2. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
VON STEIN, CHARLES H
6271 BAY CLUB DR
FT LAUDERDALE FL

☐ DELETE

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

3. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
Vice President
Gloria Von Stein
6271 Bay Club Drive
Ft. Lauderdale, FL 33308
☐ Change ☒ Addition

4. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
Vice President
Kirk Von Stein
2216 N. Cypress Bend Drive Bldg. 14
Pompano Beach, FL 33069
☐ Change ☒ Addition

5. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

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

6. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

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

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Charles H. Von Stein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-96 9549438501
DATE DAY/MONTH/YEAR

CR2E034 (12/95)