

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 # **344579** (8)

1. Corporation Name
2295 SOUTH OCEAN BOULEVARD CORP



Principal Place of Business: **2295 S OCEAN BLVD. PALM BEACH FL 33480**
Mailing Address: **2295 S OCEAN BLVD. PALM BEACH FL 33480**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 04/15/1969	3a. Date of Last Report 04/03/1995
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FET Number 59-1278985	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BECKERMAN, GEORGE 2295 S. OCEAN BLVD. APT. #407 PALM BEACH FL 33480		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	FL

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 607.1505, Florida Statutes.

SIGNATURE: *George Beckerman* DATE: **2/13/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BECKERMAN, GEORGE		1.2 NAME	
STREET ADDRESS: 2295 SO OCEAN BLVD		1.3 STREET ADDRESS	
CITY-ST-ZIP: PALM BCH, FL 00000		1.4 CITY-ST-ZIP	
TITLE: V	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: LEIBOWITT, S D		2.2 NAME	
STREET ADDRESS: 2295 S OCEAN BLVD		2.3 STREET ADDRESS	
CITY-ST-ZIP: PALM BEACH FL		2.4 CITY-ST-ZIP	
TITLE: S	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: GRAHAM, BERNARD		3.2 NAME	Stanley Jacoby
STREET ADDRESS: 2295 SO OCEAN BLVD		3.3 STREET ADDRESS	
CITY-ST-ZIP: PALM BCH, FL 00000		3.4 CITY-ST-ZIP	
TITLE: T	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: COHEN, PHILIP		4.2 NAME	
STREET ADDRESS: 2295 SO OCEAN BLVD		4.3 STREET ADDRESS	
CITY-ST-ZIP: PALM BCH, FL 00000		4.4 CITY-ST-ZIP	
TITLE: M	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: HALTON, HARRY		5.2 NAME	Irene Graham
STREET ADDRESS: 2295 SO OCEAN BLVD		5.3 STREET ADDRESS	
CITY-ST-ZIP: PALM BCH, FL 00000		5.4 CITY-ST-ZIP	
TITLE: D	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BLAU, FRANCES		6.2 NAME	Louis Lams, M. D.
STREET ADDRESS: 2295 SOUTH OCEAN BOULEVARD, SUITE 807		6.3 STREET ADDRESS	
CITY-ST-ZIP: PALM BEACH FL		6.4 CITY-ST-ZIP	

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 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 in an attachment with an address.

SIGNATURE: *George Beckerman* DATE: **2/13/96**

CR2E034 (12/95)