

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 710630 (5)
1. Corporation Name
MIAMI BEACH BAR ASSOCIATION



Principal Place of Business: 420 LINCOLN RD. STE. 256 MIAMI BEACH FL 33139 US
Mailing Address: 420 LINCOLN RD. STE. 256 MIAMI BEACH FL 33139 US

3. Date Incorporated or Qualified: 03/29/1966
3a. Date of Last Report: 08/07/1995

21. Principal Place of Business: 420 LINCOLN RD.
22. Suite, Apt., etc.: 437
23. City & State: MIAMI BEACH FL
24. Zip: 33139
25. Country: US
26. Mailing Address: 420 LINCOLN RD.
27. Suite, Apt., etc.: 437
28. City & State: MIAMI BEACH FL
29. Zip: 33139
30. Country: US

4. FEI Number: 59-2291789
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
JAY, SCOTT R.
420 LINCOLN ROAD #327
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	WASSERMAN, RICHARD W	1.2 NAME	STARR, IVAR M
STREET ADDRESS	420 LINCOLN ROAD STE. 256	1.3 STREET ADDRESS	420 LINCOLN ROAD STE 256
CITY-ST-ZIP	MIAMI BEACH FL 33139	1.4 CITY-ST-ZIP	MIAMI BEACH FL 33139
TITLE	PEDE	2.1 TITLE	PEDE
NAME	STARR, IVAN	2.2 NAME	CYPEN, MYLES
STREET ADDRESS	420 LINCOLN RD., #437	2.3 STREET ADDRESS	825 ARTHUR GODFREY RD. 2ND FLOOR
CITY-ST-ZIP	MIAMI BCH. FL 33139	2.4 CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE	FVPD	3.1 TITLE	FVPD
NAME	CYPEN, MYLES	3.2 NAME	PREIRA, RICHARD J
STREET ADDRESS	825 ARTHUR GODFREY RD., 4TH FLOOR	3.3 STREET ADDRESS	777 ARTHUR GODFREY RD. 4TH FLOOR
CITY-ST-ZIP	MIAMI BEACH FL 33140	3.4 CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE	2VP	4.1 TITLE	2VP
NAME	PREIRA, RICHARD J.	4.2 NAME	SOBEL, AARON R
STREET ADDRESS	777 ARTHUR GODFREY ROAD, 4TH FLOOR	4.3 STREET ADDRESS	420 LINCOLN RD. STE 370
CITY-ST-ZIP	MIAMI BEACH FL 33140	4.4 CITY-ST-ZIP	MIAMI BCH, FL 33139
TITLE	3VP	5.1 TITLE	3VP
NAME	SOBEL, AARON R	5.2 NAME	GILLER, BRIAN J
STREET ADDRESS	420 LINCOLN RD. STE. 370	5.3 STREET ADDRESS	975 41 ST. STE. 601
CITY-ST-ZIP	MIAMI BCH FL 33139	5.4 CITY-ST-ZIP	MIAMI BCH, FL 33140
TITLE	T	6.1 TITLE	T
NAME	GILLER, BRIAN J	6.2 NAME	CYPEN WAYNE A
STREET ADDRESS	975 41ST. ST. STE. 601	6.3 STREET ADDRESS	825 ARTHUR GODFREY RD. 2ND FLOOR
CITY-ST-ZIP	MIAMI BEACH FL 33140	6.4 CITY-ST-ZIP	MIAMI BCH, FL 33140

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: IVAR M. STARR - IVAR M. STARR 2/20/96 (305)532-9327
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (12/95)