

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F50142 (1)**

1. Corporation Name  
**GOLDSTEIN AND TANEN, P.A.**



Principal Place of Business: **ONE BISCAYNE TOWER, SUITE 3250 TWO SOUTH BISCAYNE BLVD MIAMI FL 33131**  
Mailing Address: **ONE BISCAYNE TOWER, SUITE 3250 TWO SOUTH BISCAYNE BLVD MIAMI FL 33131**

3. Date Incorporated or Qualified: **10/19/1981**      3a. Date of Last Report: **01/26/1995**  
4. FEI Number: **59-2121827**      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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 Subv. Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25  
2a. Mailing Address: 26 Subv. Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

**9. Name and Address of Current Registered Agent**

**GOLDSTEIN, RICHARD M  
STE. 3250 - ONE BISCAYNE TOWER  
MIAMI, FLORIDA  
33131**

**10. Name and Address of New Registered Agent**

61 Name: 62 Street Address (P.O. Box Number is Not Acceptable): 63 64 City: **FL** 65 Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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: \_\_\_\_\_ DATE: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

NAME: **DP GOLDSTEIN, RICHARD M**       DELETE  
STREET ADDRESS: **6700 SW 133RD TERR.**  
CITY, ST, ZIP: **MIAMI, FLORIDA 0**

NAME: **VDS TANEN, JEFFREY S**       DELETE  
STREET ADDRESS: **3260 RIVIERA DR**  
CITY, ST, ZIP: **CORAL GABLES, FL 00000**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1. TITLE:  Change  Addition  
2. NAME:  
3. STREET ADDRESS:  
4. CITY, ST, ZIP:  
5. TITLE:  Change  Addition  
6. NAME:  
7. STREET ADDRESS:  
8. CITY, ST, ZIP:  
9. TITLE:  Change  Addition  
10. NAME:  
11. STREET ADDRESS:  
12. CITY, ST, ZIP:  
13. TITLE:  Change  Addition  
14. NAME:  
15. STREET ADDRESS:  
16. 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. 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, unchanged, or on an attachment with an address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x **12/26/95** 305-374-3250  
Date of Filing      Date of Phone #

CR2E034 (12/95)