


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001482 (7)

1. Corporation Name
**MANDELBAUM, SALSBURG, GOLD, LAZRIS, DISCENZA & S
 TEINBERG, P.A.**



Principal Place of Business 155 PROSPECT AVE. WEST ORANGE NJ 07052	Mailing Address 155 PROSPECT AVE. WEST ORANGE NJ 07052-4204
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3. Date Incorporated or Qualified 03/28/1995	3a. Date of Last Report 05/09/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	4. FEI Number 22-1981178 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent STEINBERG, JEFFREY ESQ. EBC 1200 CORPORATE PL. 1200 NO. FEDERAL HWY., STE. 200 BOCA RATON FL 33432	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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: _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DP	MANDELBAUM, BARRY R ESQ. 155 PROSPECT AVE. WEST ORANGE NJ 07052	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
DV	SALSBURG, RICHARD M ESQ. 155 PROSPECT AVE. WEST ORANGE NJ 07052		
DT	GOLD, AVROM J ESQ. 155 PROSPECT AVE. WEST ORANGE NJ 07052		
D	LAZRIS, YALE I ESQ. 155 PROSPECT AVE. WEST ORANGE NJ 07052		
DP	STEINBERG, RICHARD H ESQ. 155 PROSPECT AVE. WEST ORANGE NJ 07052		
D	DUSINBERRE, JOHN R ESQ. 155 PROSPECT AVE. WEST ORANGE NJ 07052		

14. I do 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: *[Signature]* 4/23/97 1-2-1736-4600

CR2E034 (9/96)