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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F96000005342

1. Corporation Name
STEINBERG GLOBAL ASSET MANAGEMENT, LTD., CORP.



Principal Place of Business: 2000 GLADES RD #204 BOCA RATON FL 33431
 Mailing Address: 2000 GLADES RD #204 BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/14/1996
 4. FEI Number: 04-3173192
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax: Yes No

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

9. Name and Address of Current Registered Agent

STEINBERG, RICHARD D
 2000 GLADES RD #204
 BOCA RATON FL 33431

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

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

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|------------------------|---|----------------------------|
| TITLE | DCPS | 1.1 TITLE | D |
| NAME | STEINBERG, RICHARD D | 1.2 NAME | NORMAN D. FINE |
| STREET ADDRESS | 12199 ROCKLEDGE CIRCLE | 1.3 STREET ADDRESS | 2000 GLADES RD, SUITE 204 |
| CITY-ST-ZIP | BOCA RATON FL 33428 | 1.4 CITY-ST-ZIP | BOCA RATON, FL 33431 |
| TITLE | T | 2.1 TITLE | D |
| NAME | STEINBERG, RICHARD D | 2.2 NAME | HAROLD NAHIGIAN |
| STREET ADDRESS | 12199 ROCKLEDGE CIRCLE | 2.3 STREET ADDRESS | 23 Highland Street |
| CITY-ST-ZIP | BOCA RATON FL 33428 | 2.4 CITY-ST-ZIP | Cambridge, MA 02138 |
| TITLE | D | 3.1 TITLE | D |
| NAME | STEINBERG, NORMAN | 3.2 NAME | Bradford J. Johnson |
| STREET ADDRESS | 917 SALEM END RD | 3.3 STREET ADDRESS | 90 Commonwealth Ave, Apt 5 |
| CITY-ST-ZIP | FRAMINGHAM MA 01702 | 3.4 CITY-ST-ZIP | BOSTON, MA 02116 |
| TITLE | D | 4.1 TITLE | |
| NAME | SCHOTT, JOHN W | 4.2 NAME | |
| STREET ADDRESS | 120 CTR ST | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | DOVER MA 02030 | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I 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, with all other like empowered.

SIGNATURE: *Norman D. Steinberg* REGISTERED PRESIDENT 4/1/99 56-750-0800
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2 F034 (11/98)