

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005342

FILED
Apr 02, 2004
Secretary of State

Entity Name: STEINBERG GLOBAL ASSET MANAGEMENT, LTD., CORP.

Current Principal Place of Business:

1951 NW 19TH ST
STE 100
BOCA RATON, FL 33431

New Principal Place of Business:

5200 TOWN CENTER CIRCLE
SUITE 306
BOCA RATON, FL 33486

Current Mailing Address:

1951 NW 19TH ST
STE 100
BOCA RATON, FL 33431

New Mailing Address:

5200 TOWN CENTER CIRCLE
SUITE 306
BOCA RATON, FL 33486

FEI Number: 04-3173192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, RICHARD D
1951 NW 19TH ST
STE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STEINBERG, RICHARD D
5200 TOWN CENTER CIRCLE
SUITE 306
BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPS () Delete
Name: STEINBERG, RICHARD D
Address: 12199 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: STEINBERG, RICHARD D
Address: 12199 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: STEINBERG, NORMAN
Address: 68 WILD GOOSE WAY
City-St-Zip: CENTERVILLE, MA 02632

Title: D () Delete
Name: SCHOTT, JOHN W
Address: 120 CTR ST
City-St-Zip: DOVER, MA 02030

Title: D () Delete
Name: FINE, NORMAN D
Address: 2000 GLADES RD. SUITE 204
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: NAHIGIAN, HAROLD
Address: 23 HIGHLAND ST.
City-St-Zip: CAMBRIDGE, MA 02138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH A PRITZKER

D

04/02/2004

Electronic Signature of Signing Officer or Director

Date

BRADFORD J JOHNSON
90 COMMONWEALTH AVE.
APT. 5
BOSTON, MA 02116

KENNETH A PRITZKER
8315 VIA LEONESSA
BOCA RATON, FL 33433