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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Charles B. Mabry Secretary of State

DOCUMENT # P32091

(1)

1. Company Name

DAVID M. POLEN SECURITIES, INC.

Principal Place of Business

14502 N DALE MABRY STE 303 TAMPA FL 33618 US

Mailing Address

14502 N DALE MABRY STE 303 TAMPA FL 33618 US



2. Principal Place of Business

2a. Mailing Address

21. State, Zip Code

26. State, Zip Code

22. City, State

27. City, State

23. City, State

28. City, State

24. City, State

29. City, State

g. Name and Address of Current Registered Agent

POLEN, DAVID M. 3913 NORTHAMPTON WAY TAMPA FL 33624

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 Chapter 607, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office...

SIGNATURE

12. Name

PTD POLEN, DAVID M. 3913 NORTHAMPTON WAY TAMPA FL ST TOPPER, ELLIOT F. 76 SCHOOL RD. WEST MARLBORO NJ

[] Change

[X] Add

[] Change

[] Change

[] Change

[] Change

[] Change

13. Name

1. NAME 2. TITLE 3. STREET ADDRESS 4. CITY, STATE, ZIP 5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY, STATE, ZIP 9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY, STATE, ZIP 13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY, STATE, ZIP 17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY, STATE, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[] Change [] Add

[] Change [] Add

[] Change [X] Add

[] Change [] Add

[] Change [] Add

[] Change [] Add

[] Change [] Add

SD MICHAEL BEST N/A P.O. BOX 1711 LAKEVILLE, CT 06039

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/96 8132653565

CR2E034 (12/95)