

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 MAR -1 PM 2:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P93000029153 (2)**

1. Corporation Name

**MEDIATION INSTITUTE OF AMERICA, INC.**

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

Mailing Address

7880 W OAKLAND PARK BLVD  
SUITE 300  
FT LAUDERDALE FL 33351

7880 W OAKLAND PARK BLVD  
SUITE 300  
FT LAUDERDALE FL 33351

3. Date Incorporated or Qualified **04/20/1993** 3a. Date of Last Report **03/18/1994**

4. FEI Number **65-0424735** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing  **\$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

2a. Mailing Address

21 **6827 W. Commercial Blvd**

26 **6827 W. Commercial Blvd**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **Ft. Lauderdale, FL**

28 **Ft. Lauderdale, FL**

24 Zip

25 Country

29 Zip

30 Country

**33319**

**Broward**

**33319**

**Broward**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LIPNACK, MARTIN I  
7880 W OAKLAND PARK BLVD  
SUITE 300  
FT LAUDERDALE FL 33351**

B1 Name

**Martin I. Lipnack**

B2 Street Address (P.O. Box Number is Not Acceptable)

**6827 W. Commercial Blvd.**

B3

B4 City

**Ft. Lauderdale**

**FL**

B5 Zip Code

**33319**

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

*Martin I. Lipnack*

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

2/24/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP**  
NAME **LIPNACK, MARTIN I**  
STREET ADDRESS **7880 W OAKLAND PARK BLVD #300**  
CITY-ST-ZIP **FT LAUDERDALE FL 33351**

1.1 TITLE  Change  Addition  
1.2 NAME **DP**  
1.3 STREET ADDRESS **Lipnack, Martin I.**  
1.4 CITY-ST-ZIP **6827 W. Commercial Blvd.**

TITLE **DVS**  
NAME **POLLAK, RENEE**  
STREET ADDRESS **7970 SW 86TH TERRACE**  
CITY-ST-ZIP **MIAMI FL 33143**

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33319**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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; 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 of this report, or in an Attachment with an address.

SIGNATURE:

*Martin I. Lipnack, Pres.*

(Signature and typed or printed name of signing officer or director)

2/24/95

DATE

(305) 726-0000

(Typed Name)