

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # P95000027444 (5)**

1. Corporation Name

**NORTHSTAR REAL ESTATE & MANAGEMENT, INC.**



Principal Place of Business: **5855 PADDINGTON WAY BOCA RATON FL 33496**  
Mailing Address: **5855 PADDINGTON WAY BOCA RATON FL 33496**

3. Date Incorporated or Qualified: **04/05/1995**  
3a. Date of Last Report: **04/05/1995**  
4. FEI Number: **65-0571505**  
Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$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: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30  
Suite, Apt. #, etc.  
City & State  
Zip Country

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**STEINBERG, LAWRENCE  
2025 PARKSIDE CIRCLE "S"  
BOCA RATON FL 33486**

81 Name: **STEINBERG LAWRENCE**  
82 Street Address (P.O. Box Number is Not Acceptable): **5855 PADDINGTON WAY**  
83  
84 City: **BOCA RATON** FL 85 Zip Code: **33496**

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]* **LAWRENCE STEINBERG** SECRETARY-TREASURER **4/16/96**  
DATE: **4/16/96**

**12. OFFICERS AND DIRECTORS**

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	<b>HABER, STANLEY</b>	
STREET ADDRESS	<b>2025 PARKSIDE CIRCLE "S"</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33486</b>	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	<b>GREENSPOON, WARREN</b>	
STREET ADDRESS	<b>5804 N.W. 35TH WAY</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33496</b>	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	<b>STEINBERG, LAWRENCE</b>	
STREET ADDRESS	<b>5804 N.W. 35TH WAY</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33496</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>PRESIDENT</b>
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	<b>5855 PADDINGTON WAY</b>
3.4 CITY-ST-ZIP	<b>BOCA RATON FL 33496</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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, changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **LAWRENCE STEINBERG** SEC-TREAS. **4/16/96** **407 995 2524**  
DATE: **4/16/96** DAYTIME PHONE #

CR2E034 (12/95)