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Feb 22, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P96000000065  
1. Corporation Name  
MICHAEL B. DENBERG, P.A.



Principal Place of Business: 2875 NE 191 STREET, STE 500, AVENTURA FL 33180  
Mailing Address: 2875 NE 191 STREET, STE 500, AVENTURA FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/19/1995

4. FEI Number: 65-0642005 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 owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

21 2875 NE 191 STREET  
22 Suite, Apt. #, etc. 802  
23 City & State AVENTURA FL  
24 Zip 33180 Country USA

2a. Mailing Address

26 2875 NE 191 St.  
27 Suite, Apt. #, etc. SUITE 802  
28 City & State Aventura FL  
29 Zip 33180 Country USA

g. Name and Address of Current Registered Agent  
DENBERG, MICHAEL B  
2875 NE 191 STREET  
STE 500  
AVENTURA FL 33180

10. Name and Address of New Registered Agent

81 Name Michael B. Denberg  
82 Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191 Street  
83 Suite 802  
84 City Aventura FL 85 Zip Code 33180

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]* DATE: 1-6-99

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PVST  DELETE  
NAME DENBERG, MICHAEL B  
STREET ADDRESS 2875 NE 191 STE., STE 500  
CITY-ST-ZIP AVENTURA FL 33180

TITLE D  DELETE  
NAME DENBERG, MICHAEL B  
STREET ADDRESS 2875 NE 191 STE., STE 500  
CITY-ST-ZIP AVENTURA FL 33180

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PVST  Change  Addition  
1.2 NAME DENBERG, MICHAEL B  
1.3 STREET ADDRESS 2875 NE 191 STREET - SUITE 802  
1.4 CITY-ST-ZIP AVENTURA FL 33180

2.1 TITLE D  Change  Addition  
2.2 NAME DENBERG, MICHAEL B  
2.3 STREET ADDRESS 2875 NE 191 STREET - STE 802  
2.4 CITY-ST-ZIP AVENTURA FL 33180

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

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

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

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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: *[Signature]* DATE: 1-6-99 (305)705-0941

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/98)