


2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 10, 2008 08:00 AM
Secretary of State**

DOCUMENT # P98000000093
 1. Entity Name
 RICHARD M. GOLDSTEIN, P.A.



Principal Place of Business 200 S BISCAYNE BLVD STE 2500 MIAMI, FL 33131	Mailing Address 200 S BISCAYNE BLVD STE 2500 MIAMI, FL 33131
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DO NOT WRITE IN THIS SPACE



02272008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0807048	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 GOLDSTEIN, RICHARD M
 200 SOUTH BISCAYNE BLVD.
 SUITE 2500
 MIAMI, FL 33131-2336

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

U00000851343
 03/25/08-80035-016 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST GOLDSTEIN, RICHARD M 200 S BISCAYNE STE 2500 MIAMI, FL 331312336
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Richard Goldstein 3/3/08 305-374-7580
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #