

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Aug 30, 1999 8:00 am**  
**Secretary of State**

08-30-1999 90006 034 \*\*\*150.00



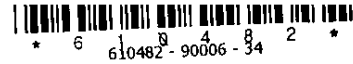
PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # **553365**

1. Corporation Name  
**MARC RHEINGOLD & ASSOCIATES INC.**

Principal Place of Business Mailing Address  
**7481 NW 4th St. PLANTATION, FL 33317**      **7481 NW 4th St. PLANTATION, FL 33317**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		5/17/91	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				65-0262619	
22. City & State		27. City & State		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes the current year Intangible Personal Property Tax.	
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>MARC RHEINGOLD</b> <b>7481 NW 4th St.</b> <b>PLANTATION, FL 33317</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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]* **MARC RHEINGOLD PRES.** DATE: **8/17/99**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PRESIDENT	<input type="checkbox"/> DELETE		1.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MARC RHEINGOLD			1.2 NAME			
STREET ADDRESS	7481 NW 4th St			1.3 STREET ADDRESS			
CITY-ST-ZIP	PLANTATION, FL 33317			1.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				2.2 NAME			
STREET ADDRESS				2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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]* **MARC RHEINGOLD PRES.** DATE: **8/17/99** DAYTIME PHONE #: **954-321-3525**

CR2E034 (11/98)



MARC RHEINGOLD & ASSOCIATES, INC.  
INSURANCE, ESTATE AND RETIREMENT PLANNING

S 53365  
610482-90000-34

MARC RHEINGOLD  
PRESIDENT

August 18, 1999

Annual Reports Filings  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Profit Corporation Annual Report 1999

Dear Sir or Madam:

You will find included with this letter the Profit Corporation Annual Report for 1999 and check #1664 in the amount of \$150.00

Recently I changed accountants (CPA). My new accountant noticed the non-payment of my annual fee. When I was reviewing my report on your web page, I noticed the wrong address. In addition, I do not recall ever receiving the pre-printed form from the Florida Department of State. I have been incorporated since 1991 and have been paying this fee in a timely manner each year since then.

Your understanding in this matter is greatly appreciated.

Sincerely,

  
Marc Rheingold

MR:lca

Enclosures