

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS****APPROVED
AND
FILED****95 APR 27 AM 11:26****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****DOCUMENT # 145378 (6)**

1. Corporation Name

SEITLIN & COMPANY

Principal Place of Business

**8125 NW 53 STREET, SUITE 200
PO BOX 025220
MIAMI FL 33102-2220**

Mailing Address

**8125 NW 53 STREET, SUITE 200
PO BOX 025220
MIAMI FL 33102-2220**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/02/1946

3a. Date of Last Report

05/01/1994

4. FEI Number

59-0545003

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

Suite, Apt. #, etc.

City & State

23

Zip

24

Country

25

2a. Mailing Address

26**P.O. Box 025220**

Suite, Apt. #, etc.

City & State

28**Miami, FL**

Zip

29**33102**

Country

30

9. Name and Address of Current Registered Agent

SEITLIN, SAM**8125 NW 53 STREET, SUITE 200****MIAMI FL 33106-1628**

10. Name and Address of New Registered Agent

81

Name

82

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

83**84**

City

FL**85**

Zip Code

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

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

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

SEITLIN, SAM (CHMN)

STREET ADDRESS

10155 COLLINS AVE #1708

CITY - ST - ZIP

BAL HARBOUR FL

TITLE

PD

NAME

JACKMAN, M STEPHEN

STREET ADDRESS

10285 S.W. 135 ST.

CITY - ST - ZIP

MIAMI FL

TITLE

VSD

NAME

SEITLIN, R LOUIS

STREET ADDRESS

1171 BLUEBIRD AVE.

CITY - ST - ZIP

MIAMI SPRINGS FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE



Change



Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE



Change



Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95

(Date)

(305) 591-0090

(Typed Name)