

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **405897** (0)
1. Corporation Name
LIVERPOOL, INC.



Principal Place of Business

**236 N MIAMI AVE.
MIAMI FL 33128**

Mailing Address

**236 N MIAMI AVE.
MIAMI FL 33128**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
26 **3400 Coral Way**
27 Suite, Apt. #, etc.
28 **600**
29 **MIAMI, FLORIDA**
30 **33145-3053**
31 **U.S.A.**

3. Date Incorporated or Qualified
07/28/1972

3a. Date of Last Report
05/01/1995

4. FET Number
59-1412346
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. 190.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROSENBAUM, ISAAC
20379 WEST COUNTRY CLUB DR
SUITE 40 LE JEUNE CENTER
MIAMI FL 33180**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) **TOWER III,
20379 WEST COUNTRY CLUB DR. #1439**
83
84 City **AVENTURA,** FL 85 Zip Code **33180-1663**

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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent

Signature of the person who is the registered agent

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. TITLE	PD
NAME	ROSENBAUM, ISAAC	12. NAME	ROSENBAUM, ISAAC
STREET ADDRESS	20379 W COUNTRY CLUB DR	13. STREET ADDRESS	TOWER III, 20379 W. COUNTRY CLUB DR #1439
CITY-STATE-ZIP	MIAMI FL	14. CITY-STATE-ZIP	AVENTURA, FL. 33180-1663
TITLE	VD	2. TITLE	
NAME	ROSENBAUM, ABRAHAM	22. NAME	
STREET ADDRESS	21404 NE 19 CT N	23. STREET ADDRESS	
CITY-STATE-ZIP	N MIAMI BEACH FL 33179	24. CITY-STATE-ZIP	33179
TITLE	TD	3. TITLE	TD
NAME	ROSENBAUM, HILDA	32. NAME	ROSENBAUM, HILDA
STREET ADDRESS	20379 W COUNTRY CLUB DR	33. STREET ADDRESS	TOWER III, 20379 W. COUNTRY CLUB DR. #1439
CITY-STATE-ZIP	MIAMI FL	34. CITY-STATE-ZIP	AVENTURA FL. 33180-1663
TITLE	SD	4. TITLE	S/D
NAME	ROSENBAUM, BETTY	42. NAME	ROSENBAUM, BERTA J.
STREET ADDRESS	21404 NE 19 CT	43. STREET ADDRESS	21404 N.E. 19 COURT
CITY-STATE-ZIP	N MIAMI BEACH FL	44. CITY-STATE-ZIP	N. MIAMI BEACH FL 33179
TITLE	SD	5. TITLE	
NAME	MARQUEZ, JOSE M.	52. NAME	
STREET ADDRESS	780 NW LE JEUNE RD, SUITE 400	53. STREET ADDRESS	
CITY-STATE-ZIP	MIAMI FL	54. CITY-STATE-ZIP	
TITLE		6. TITLE	
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-STATE-ZIP		64. CITY-STATE-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 if changed, or on an attachment with an address.

SIGNATURE: ISAAC ROSENBAUM
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-11-96 (305)446-2055

CR2E034 (12/95)

5/1/99