

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 450219 (1)

1. Corporation Name

ANDOVER REED, INC.



Principal Place of Business

298 SOUTH COUNTY ROAD
PALM BEACH FL 33480-4245

Mailing Address

298 SOUTH COUNTY ROAD
PALM BEACH FL 33480-4245

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/11/1974

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1538999

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

9. Name and Address of Current Registered Agent

FEINSTEIN, JOSEPH
298 S COUNTY ROAD
PALM BEACH FL

10. Name and Address of New Registered Agent

81 Name

SCOTT WARBURTON

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

1555 PALM BEACH LAKES BLVD # 1600

83

84

WEST PALM BEACH

FL

85 Zip Code
33401

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 in full, including last name and first initial

Date Registered Agent's match required for filing

x 6/28/96

12. OFFICERS AND DIRECTORS

TITLE	PD	XX DELETE
NAME	APRIL, MORTIMER H.	
STREET ADDRESS	298 SOUTH COUNTY ROAD	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	VD	XX DELETE
NAME	FEINSTEIN, JOSEPH	
STREET ADDRESS	298 SOUTH COUNTY ROAD	
CITY-ST-ZIP	PALM BEACH FL	
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. TITLE	PRESIDENT	XX Change ☐ Addition
12. NAME	RICHARD BERKE	
13. STREET ADDRESS	298 SO COUNTY RD	
14. CITY-ST-ZIP	PALM BEACH, FL 33480	
2. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-ST-ZIP		
3. TITLE		☐ Change ☐ Addition
32. NAME		
33. STREET ADDRESS		
34. CITY-ST-ZIP		
4. TITLE		☐ Change ☐ Addition
42. NAME		
43. STREET ADDRESS		
44. CITY-ST-ZIP		
5. TITLE		☐ Change ☐ Addition
52. NAME		
53. STREET ADDRESS		
54. CITY-ST-ZIP		
6. TITLE		☐ Change ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. CITY-ST-ZIP		

200001889872
-07/10/96--01073--034
***200.00

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

(407) 655-3921

CR2E034 (12/95)