

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Feb 01 1996 8:00 am
Secretary of State

DOCUMENT # **466694 (7)**
1. Corporation Name
ROBERTS MANAGEMENT & REALTY CO., INC.



Principal Place of Business: ~~1840 NE 153RD ST NORTH MIAMI BEACH, FL 33162~~
Mailing Address: ~~1840 NE 153RD ST NORTH MIAMI BEACH, FL 33162~~

2. Principal Place of Business: 21 1840 NE 153rd Street, Suite, Apt. #, etc.; 22 North Miami Beach, Fl; 23 33162, US; 24 33162, US; 25 US; 26 1840 NE 153rd Street, Suite, Apt. #, etc.; 27 North Miami Beach, Fl; 28 33162, US; 29 33162, US; 30 US

3. Date Incorporated or Qualified: 12/28/1974; 3a. Date of Last Report: 03/15/1995; 4. FEI Number: 59-1625581; 5. Certificate of Status Desired: \$8.75 Additional Fee Required; 6. Election Campaign Financing: \$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: SPIVAK, MERRILL, 1845 NE 149th Street, Miami, FL 33181

10. Name and Address of New Registered Agent: 81 Name: Spivak, Merrill; 82 Street Address (P.O. Box Number is Not Acceptable): 1840 NE 153rd Street; 83; 84 City: North Miami Beach, FL; 85 Zip Code: 33162

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SPIVAK, MERRILL	
STREET ADDRESS	1845 NE 149 ST	1840 NE 153rd Street
CITY-STATE-ZIP	NORTH MIAMI FL	North Miami Beach, Fl
TITLE	ST	<input type="checkbox"/> DELETE
NAME	SPIVAK, PHYLLIS	
STREET ADDRESS	1845 NE 149th St	1840 NE 153rd Street
CITY-STATE-ZIP	NORTH MIAMI FL	North Miami Beach, Fl
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	SPIVAK, MERRILL	
13. STREET ADDRESS	1840 NE 153rd Street	
14. CITY-STATE-ZIP	North Miami Beach, Fl 33162	
2. TITLE	ST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	SPIVAK, PHYLLIS	
23. STREET ADDRESS	1840 NE 153rd Street	
24. CITY-STATE-ZIP	North Miami Beach, Fl 33162	
3. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME		
33. STREET ADDRESS		
34. CITY-STATE-ZIP		
4. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME		
43. STREET ADDRESS		
44. CITY-STATE-ZIP		
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME		
53. STREET ADDRESS		
54. CITY-STATE-ZIP		
6. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME		
63. STREET ADDRESS		
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: *Merrill Spivak* MERRILL SPIVAK 1/29/96 305-947-3999
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)