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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

494022

**DOCUMENT #** HAMILTON EDUCATIONAL AND BUSINESS CONSULTANTS, I NC. Principal Place of Business Mailing Address PO BOX 1717 PO BOX 1717 % MICHAEL LEINWAND % MICHAEL LEINWAND **BOCA RATON FL 33429 BOCA RATON FL 33429** 3a. Date of Last Report 06/16/1995 Date Incorporated or Qualified 01/23/1976 2. Principal Place of Business 2a. Mailing Address 65-0032635 Applied For 21 26 Not Applicable Suite Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country  $Z_{\rm IP}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 Yes No 29 Florida Statutes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEINWAND, MICHAEL 82 Street Address (P.O. Box Number is Not Acceptable) 2560 SPANISH RIVER RD. **BOCA RATON FL 33432** 83 84 City **B**5 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 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 Styrecore, type a or printed came of registere Lagout and title if appricable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2 DELETE 1111 1 1 TITLE Change Addition LEINWAND, MICHAEL NAME 1.2 NAME CR2E034 2560 SPANISH RIVER RD. STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CHY ST-ZIE 1.4 C/TY - ST - Z/P [ ] DELETE THE 2 1 TITLE Change ■ Addition LEINWAND, JUDITH NAM 2 2 NAME 2560 SPANISH RIVER RD. STREET ADDRESS 2 3 STREET ADDRESS **BOCA RATON FL** O1Y 51-78 24 CITY-ST-ZIP THEF DELETE 3 1 TITLE Change ☐ Addition NAME 3.2 NAME STREET ADDRESS. 3.3 STREET ADDRESS CITY ST ZID 3 4 CITY - ST - ZIP ☐ DELETE 11113 4 1 TITLE [7] Change ☐ Addition 1.000 4.2 NAME STREET LADE/RESS 4.3 STREET ADDRESS CHY-SI-7E 4.4 CHTY - ST - ZIP TILLE DELF1E 5 1 TITLE Change ■ Addition 5.2 NAME STREET FADDRESS **5.3 STREET ADDRESS** CIFY-ST-ZIP 5.4 CHY-ST-ZIP DELETE THEF Change 6 1 TiTLE Addition NAM: 6.2 NAME STREET ADDRESS **6 3 STREET ADDRESS** 

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 arroual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 3 if changed, or on an attachment an address.

6 4 CITY-ST-ZIP

SIGNATURE: