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

DOCUMENT # **529075** **(4)**

1. Corporation Name

HERBERT H. STERNLIEB, P.A.

Principal Place of Business

~~3000 S. COURSE DRIVE~~
~~#502~~
~~POMPANO BEACH FL 33069~~

Mailing Address

~~3000 S. COURSE DRIVE~~
~~#502~~
~~POMPANO BEACH FL 33069~~

3. Date Incorporated or Qualified: 03/17/1977

3a. Date of Last Report: 01/19/1995

2. Principal Place of Business
21 13221 Saint Tropez Circle
Suite, Apt. #, etc. 22
City & State 23 Palm Beach Gardens, FL
Zip 24 33410 Country 25

2a. Mailing Address
26 13221 Saint Tropez Circle
Suite, Apt. #, etc. 27
City & State 28 Palm Beach Gardens, FL
Zip 29 33410 Country 30

4. FEI Number: 59-1726227 ☐ 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 XX Yes ☐ No

9. Name and Address of Current Registered Agent

HERBERT H. STERNLIEB
~~3000 S. COURSE DRIVE 502~~
~~POMPANO BEACH FL 33069~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 13221 Saint Tropez Circle
83
84 City Palm Beach Gardens FL 85 Zip Code 33410

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 / NAME / STREET ADDRESS / CITY-ST-ZIP

PD
STERNLIEB, HERBERT H
~~3000 S. COURSE DRIVE # 502~~
~~POMPANO BEACH FL~~
☐ DELETE

☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE / 2 NAME / 3 STREET ADDRESS / 4 CITY-ST-ZIP

XX Change ☐ Addition
13221 Saint Tropez Circle
Palm Beach Gardens, FL 33410

☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

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)(i), 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: Herbert H. Sternlieb 3/4/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE

Electronic Filer's #

0117568 CP

CR2E034 (12/95)