

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 # 534521 (0)

1. Corporation Name

ACTUARIAL RESEARCH & DEVELOPMENT CORP.



Principal Place of Business

2140 S. DIXIE HIGHWAY  
MIAMI FL 33133

Mailing Address

2140 S. DIXIE HIGHWAY  
MIAMI FL 33133

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/07/1977

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1738777

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

GOLDBERG, MICHAEL C.  
8555 PONCE DE LEON RD.  
MIAMI FL 33143

81 Name

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

83

84 City

FL

85 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 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 or printed name of registered agent and title, if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CBD  
NAME GOLDBERG, MICHAEL C.  
STREET ADDRESS 8555 PONCE DE LEON RD.  
CITY-ST-ZIP MIAMI, FL 00000 ☐ DELETE

TITLE VP  
NAME MURO, KATHLEEN  
STREET ADDRESS 407 S.E. 7 ST.  
CITY-ST-ZIP DANIA FL ☐ DELETE

TITLE STD  
NAME GOLDBERG, CINDY L  
STREET ADDRESS 8555 PONCE DE LEON RD.  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE V  
NAME STROUD, CHRISTINE  
STREET ADDRESS 7420 SW 162ND ST  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE EVD  
NAME KENNEDY, DOUGLAS  
STREET ADDRESS 12940 CORONADO TERR.  
CITY-ST-ZIP N MIAMI FL ☐ DELETE

TITLE V  
NAME FLEISCHMAN, RICHARD  
STREET ADDRESS 75 BREAKNECK HILL ROAD  
CITY-ST-ZIP SOUTHBORO MA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☐ Change ☒ Addition  
1.2 NAME PICK, EDWARD  
1.3 STREET ADDRESS 2417 N. GREENWAY DR.  
1.4 CITY-ST-ZIP CORAL GABLES, FL 33134

2.1 TITLE V ☐ Change ☒ Addition  
2.2 NAME PRICE, BEVERLY  
2.3 STREET ADDRESS 5600 SW 95 ST.  
2.4 CITY-ST-ZIP MIAMI, FL 33156

3.1 TITLE D ☐ Change ☒ Addition  
3.2 NAME ALVAREZ, CESAR  
3.3 STREET ADDRESS 1221 BRICKELL AVE, 22ND FLOOR  
3.4 CITY-ST-ZIP MIAMI, FL 33131

4.1 TITLE D ☐ Change ☒ Addition  
4.2 NAME NIERENBERG, BRUCE  
4.3 STREET ADDRESS 774 GLENGARRY DR.  
4.4 CITY-ST-ZIP MELBOURNE, FL 32940

5.1 TITLE D ☐ Change ☒ Addition  
5.2 NAME SCHIFF, ALBERT J.  
5.3 STREET ADDRESS 263 TRESSER BLVD, 10TH FLOOR  
5.4 CITY-ST-ZIP STAMFORD, CT 06901

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)