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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 2:53

DOCUMENT # 564942 (1)

1. Corporation Name

MERWIN ERENBAUM CORP.

Principal Place of Business

1255 W ATLANTIC BLVD.
STA. FARMERS MKT. OFFICE #B4
POMPANO BCH FL 33069

Mailing Address

1255 W ATLANTIC BLVD.
STA. FARMERS MKT. OFFICE #B4
POMPANO BCH FL 33069

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/30/1977
3a. Date of Last Report 02/03/1994

4. FEI Number 59-1799787
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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

ERENBAUM, MERWIN J.
7233 PROMENADE DR. #501
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

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 the # applies)

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ERENBAUM, MERWIN J.
STREET ADDRESS 7233 PROMENADE DR. #501
CITY - ST - ZIP BOCA RATON FL

TITLE SD
NAME ERENBAUM, BEVERLY
STREET ADDRESS 7233 PROMENADE DR. #501
CITY - ST - ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☒ Change ☐ Addition
1.2 NAME Erenbaum, Merwin J.
1.3 STREET ADDRESS 7233 Promenade Drive #501
1.4 CITY - ST - ZIP Boca Raton, FL 33433

2.1 TITLE President/Director ☒ Change ☐ Addition
2.2 NAME Erenbaum, Beverly
2.3 STREET ADDRESS 7233 Promenade Drive #501
2.4 CITY - ST - ZIP Boca Raton, FL 33433

3.1 TITLE Secretary/Treasurer ☐ Change ☒ Addition
3.2 NAME Sharon Licht
3.3 STREET ADDRESS 4300 N.W. 64th Avenue
3.4 CITY - ST - ZIP Coral Springs, FL 33067

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Beverly Erenbaum
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Beverly Erenbaum

1/26/95 3059464400