

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 600263 (8)

1. Corporation Name
ADAMS, ROSENTHAL AND COHEN, P.A.

Principal Place of Business

8341 JOHNSON STREET
HOLLYWOOD FL 33021

Mailing Address

3341 JOHNSON STREET
HOLLYWOOD FL 33021-5419



3. Date Incorporated or Qualified
01/11/1967

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 4050 Sheridan St
Suite, Apt. #, etc.

22 D
City & State

23 Hollywood FL
Zip

24 33021
Country

2a. Mailing Address

26 4050 Sheridan St
Suite, Apt. #, etc.

27 D
City & State

28 Hollywood FL
Zip

29 33021
Country

4. FEI Number
59-1159791

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

9. Name and Address of Current Registered Agent

ADAMS, CHARLES B JR.,
3341 JOHNSON ST
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name Rosenthal, Alfred R.
82 Street Address (P.O. Box Number is Not Acceptable)
4050 Sheridan St
83 Suite D
84 City Hollywood FL 85 Zip Code 33021

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

Charles B. Adams

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
PD	ADAMS, CHARLES JR.,	3341 JOHNSON ST	HOLLYWOOD FL	<input checked="" type="checkbox"/>
VD	COHEN, MURRAY N	3341 JOHNSON ST	HOLLYWOOD FL	<input checked="" type="checkbox"/>
STD	ROSENTHAL, ALFRED R	3341 JOHNSON ST	HOLLYWOOD FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
PD	Rosenthal, Alfred R.	4050 D Sheridan St	Hollywood FL 33021	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	Adams, Charles B. Jr.	4050 D Sheridan St	Hollywood FL 33021	<input checked="" type="checkbox"/>	<input type="checkbox"/>
STD	Cohen Murray N.	4050 D Sheridan St	Hollywood FL 33021	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing 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:

Charles B. Adams
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0131101

CR2E034 (9/96)