

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 600389

(1)

1. Corporation Name

THOMAS A. RODENBERG, INC.



Principal Place of Business

Mailing Address

3816 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33021

3816 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33021

2. Principal Place of Business

2a. Mailing Address

21 2435 Hollywood Blvd.

26 2435 Hollywood Blvd.

Suite, Apt #, etc.

Suite, Apt #, etc.

City & State

City & State

23 Hollywood, FL

28 Hollywood, FL

Zip

Country

Zip

Country

24 33020

25 U.S.

29 33020

30 U.S.

3. Date Incorporated or Qualified

07/01/1968

3a. Date of Last Report

04/25/1995

4. FEI Number

59-1213481

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$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

10. Name and Address of New Registered Agent

RODENBERG, THOMAS A.
3816 HOLLYWOOD BLVD.
HOLLYWOOD FL 33021

81 Name

RICHARD S. COTLER

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

2435 Hollywood Boulevard

83

84 City

Hollywood

FL

85 Zip Code

33020

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 of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE

PD

☐ DELETE

NAME

RODENBERG, THOMAS A

STREET ADDRESS

3816 HOLLYWOOD BLVD

CITY - ST - ZIP

HOLLYWOOD FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. TITLE

P/T/D

☒ Change

☒ Addition

12 NAME

Richard S. Cotler

13 STREET ADDRESS

2435 Hollywood Boulevard

14 CITY - ST - ZIP

Hollywood, FL 33020

☐ Change

☒ Addition

21 TITLE

V

22 NAME

Ronald E. Koepsel

23 STREET ADDRESS

700 Brickell Avenue

24 CITY - ST - ZIP

Miami, FL 33131

☐ Change

☒ Addition

31 TITLE

S

32 NAME

Alan H. Baseman

33 STREET ADDRESS

2435 Hollywood Boulevard

34 CITY - ST - ZIP

Hollywood, FL 33020

☐ Change

☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ 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)(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD S. Cotler

6/12/96 (954) 925-4000

CR2E034 (3/96)