

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **604224** (6)

1. Corporation Name

MARVIN STEIN AND COMPANY, CERTIFIED PUBLIC ACCOUNTANTS, PROFESSIONAL ASSOCIATION

Principal Place of Business

**23317 TORRE CIR
MIAMI FL 33433
US**

Mailng Address

**23317 TORRE CIR
BOCA RATON FL 33433
US**

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailng Address

26

State, Apt. #, etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

**STEIN, MARVIN
23317 TORRE CIR.
BOCA RATON FL 33434**

81

Name

82

Street Address (P.O. Box Numbers Not Acceptable)

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84

City

FL

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Zip Code

11. Pursuant to the provisions of Sections 607.01(1)(b) and 607.01(2)(b), Florida Statutes, the above named corporation extends this statement for the purpose of changing its registered office or registered agent in both the State of Florida and the State of Florida. The corporation has authorized the corporation's board of directors to file this statement and to execute the necessary documents to change its registered office or registered agent in both the State of Florida and the State of Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS

FILE
NAME
STREET ADDRESS
CITY, ST, ZIP

**PD
STEIN, MARVIN
19311 SABAL LAKE DR
BOCA RATON FL**

FILE
NAME
STREET ADDRESS
CITY, ST, ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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STREET ADDRESS
CITY, ST, ZIP

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CITY, ST, ZIP

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STREET ADDRESS
CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marvin Stein **MARVIN STEIN** 4/4/96 407-367-9472