

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 APR 17 PM 11:28**

**DOCUMENT # 612557 (9)**

1. Corporation Name  
**THE TAUBER GROUP, INC.**

Principal Place of Business Mailing Address  
**PO BOX 600806 MIAMI FL 33280-7906** **PO BOX 600806 MIAMI FL 33280-7906**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/12/1979** 3a. Date of Last Report **04/26/1994**

2. Principal Place of Business 2a. Mailing Address  
**21** **26**

4. FEI Number **59-1893583** Applied For  Not Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.  
**22** **27**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

City & State City & State  
**23** **28**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

Zip Country Zip Country  
**24** **25** **29** **33280-0906** **30**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**TAUBER, MILTON L  
3610 YACHT CLUB DR #909  
MIAMI FL 33180-0546**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable) **2801 N.E. 183 ST. #306**  
83  
84 City **MIAMI** FL 85 Zip Code **33160**

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 reconstituting)

DATE

**12. OFFICERS AND DIRECTORS**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

TITLE **VD**  
NAME **GLORIA TAUBER**  
STREET ADDRESS **3610 YACHT CLUB DR. #909**  
CITY - ST - ZIP **MIAMI FL 33180**

TITLE **VD**  
NAME **MARTIN TAUBER**  
STREET ADDRESS **3300 N.E. 192 ST. #718**  
CITY - ST - ZIP **MIAMI FL 33180**

TITLE **PST**  
NAME **MILTON L. TAUBER**  
STREET ADDRESS **3610 YACHT CLUB DR. #909**  
CITY - ST - ZIP **MIAMI FL 33180**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS **2801 N.E. 183 ST. #306**  
1.4 CITY - ST - ZIP **MIAMI, FL 33160-2127**

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS **2801 N.E. 183 ST. #306**  
3.4 CITY - ST - ZIP **MIAMI, FL 33160-2127**

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)(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: Milton L. Tauber, Pres Date: 4/10/95 305-936-0941