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Mar 25 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 # 619662

(0)

1. Corporation Name
GOLDFARB AND GOLD, P.A.



Principal Place of Business

100 S.E. SECOND ST., SUITE 3900
INTERNATIONAL PLACE
MIAMI FL 33131

Meeting Address

100 S.E. SECOND ST., SUITE 3900
INTERNATIONAL PLACE
MIAMI FL 33131-2125
US

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Country

2a. Meeting Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Country

3. Date Incorporated or Qualified

05/03/1979

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1888860

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

GOLDFARB, ALAN
100 S.E. SECOND ST., SUITE 3900
ONE CENTRUST FINANCIAL CENTER
MIAMI FL 33131

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 not under any legal obligation of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY - ST - ZIP

12.5 TITLE

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY - ST - ZIP

12.9 TITLE

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY - ST - ZIP

12.13 TITLE

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12.97 TITLE

12.98 NAME

12.99 STREET ADDRESS

12.100 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day(s) Period #

0175537

CR2E034 (9/96)