

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 670073 (6)

1. Corporation Name

THE RENAISSANCE GROUP, INC.



Principal Place of Business

Mailing Address

1287 E. NEWPORT CENTER DR.
SUITE 207
DEERFIELD BEACH FL 33442
US

1287 E. NEWPORT CENTER DR.
SUITE 207
DEERFIELD FL 33442
US

2. Principal Place of Business

2a. Mailing Address

21 1197 W Newport Ctr Dr

26 1197 W Newport Ctr Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Deerfield Beach, FL

28 Deerfield Beach, FL

24 Zip

25 Country

33442

USA

29 Zip

30 Country

33442

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDMAN, GARY B.
2630 NE 203 STREET #103
MIAMI FL 33180

81 Name Larry R. Leiby
82 Street Address (P.O. Box Number is Not Acceptable)
Leiby Ferencik Libanoff & Brandt
83 150 South Pine Island Road, Suite 400
84 City Plantation FL 85 Zip Code 33324

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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3-7-96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
PST	PIERSON, GLENN	1287 E. NEWPORT CENTER DR. SUITE 207	DEERFIELD BEACH FL 33442	☐
D	PIERSON, GLENN	1287 E. NEWPORT CENTER DR., SUITE 207	DEERFIELD BEACH FL 33442	☒
V	STEINKE, IVAN	1287 E. NEWPORT CENTER DR., SUITE 207	DEERFIELD BEACH FL 33442	☐
V	DAVIDSON, TO	1287 E. NEWPORT CENTER DR., SUITE 207	DEERFIELD BEACH FL 33442	☐
V	LITTLE, THOMAS	1287 E. NEWPORT CENTER DR., SUITE 207	DEERFIELD BEACH FL 33442	☒
V	ZACHER, RICHARD A	1287 E. NEWPORT CENTER DR. SUITE 207	DEERFIELD BEACH FL 33442	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED	Change	Addition
C/P	Pierson, Glenn N.	314 NE 7 Avenue	Delray Beach, FL 33483	☐	☒	☐
S/T	Windler, Cynthia	1331 VanBuren Street	Hollywood, FL 33019	☐	☐	☒
V	Steinke, Ivan	1150 South 29 Avenue	Hollywood, FL 33020	☐	☒	☐
V	Davidson, Tom	663 Hollows Circle	Deerfield Beach, FL 33442	☐	☒	☐
V	Formes, John J., Jr.	50 Southeast 12 Street, #159	Boca Raton, FL 33432	☐	☐	☒
V	Zacher, Richard A.	1360 Southwest 12 Terrace	Boca Raton, FL 33486	☐	☒	☐

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/96

Date

(305) 428-4536

Daytime Phone #

CR2E034 (12/95)