

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 18 1996 8:00 am
Secretary of State

DOCUMENT # 682852

1. Corporation Name

Rosenbaum, Weitz and Ritter, Inc.

Principal Place of Business

Mailing Address

**4651 Sheridan Street
Suite 400
Hollywood, FL 33021**

Same

3. Date Incorporated or Qualified
09/23/80

3a. Date of Last Report
4/18/95

2. Principal Place of Business

2a. Mailing Address

21 As Above

26 As Above

4. FEI Number

59-2038785

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State

27
City & State

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

23
Zip Country

28
Zip Country

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

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Jerry Rosenbaum
6150 Sunset Drive
South Miami, FL 33143**

81 Name
Jay A. Martus, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)
4651 Sheridan Street

83 Suite 400

84 City
Hollywood

FL **85** Zip Code
33021

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 a registered agent under the Florida Statutes.

SIGNATURE

Rosenbaum, Weitz and Ritter, Inc.
Jay A. Martus, V.P.

April 17, 1996
Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P/D** ☒ DELETE
NAME **Jerry Rosenbaum**
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE **P/D** ☐ Change ☒ Addition
1.2 NAME **Mitchell Eisenberg**
1.3 STREET ADDRESS **4651 Sheridan Street, Suite 400**
1.4 CITY-ST-ZIP **Hollywood, FL 33021**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE **EVP/D** ☐ Change ☒ Addition
2.2 NAME **Lewis Gold**
2.3 STREET ADDRESS **4651 Sheridan Street, Suite 400**
2.4 CITY-ST-ZIP **Hollywood, FL 33021**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE **T/CFO/D** ☐ Change ☒ Addition
3.2 NAME **Dennis Gates**
3.3 STREET ADDRESS **4651 Sheridan Street, Suite 400**
3.4 CITY-ST-ZIP **Hollywood, FL 33021**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE **VP/S** ☐ Change ☒ Addition
4.2 NAME **Jay A. Martus**
4.3 STREET ADDRESS **4651 Sheridan Street, Suite 400**
4.4 CITY-ST-ZIP **Hollywood, FL 33021**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

400001786004
-04/18/96--01081--006
******200.00 ****200.00**

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 to an address.

SIGNATURE:

Rosenbaum, Weitz and Ritter, Inc.
Jay A. Martus, V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 17, 1996
Date
954-986-7770
Phone
AD 4-18-96

CR2E034 (12/95)