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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 APR -8 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 682852

(9)

1. Corporation Name

ROSENBAUM, WEITZ AND RITTER, INC.



Principal Place of Business

4651 SHERIDAN STREET
SUITE 400
HOLLYWOOD FL 33021

Mailing Address

4651 SHERIDAN STREET
SUITE 400
HOLLYWOOD FL 33021-3430

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

09/23/1980

3a. Date of Last Report

04/18/1996

4. FLI Number

59-2038785

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

MARTUS, JAY A
4651 SHERIDAN STREET
SUITE 400
HOLLYWOOD FL 33021

81 Name

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

83

84 City

10. Name and Address of New Registered Agent

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME EISENBERG, MITCHELL
STREET ADDRESS 4651 SHERIDAN STREET
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE EVP
NAME GOLD, LEWIS
STREET ADDRESS 4651 SHERIDAN STREET
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE TCO
NAME GATES, DENNIS
STREET ADDRESS 4651 SHERIDAN STREET
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE VPS
NAME MARTUS, JAY A
STREET ADDRESS 4651 SHERIDAN STREET
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME EISENBERG, MITCHELL
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

3.1 TITLE T, D
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME COO MICHAEL SCHUNDLER
5.3 STREET ADDRESS 4651 SHERIDAN STREET, SUITE 400
5.4 CITY-ST-ZIP HOLLYWOOD FL 33021

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: ROSENBAUM, WEITZ AND RITTER, INC.

4/2/97 954-986-7776

CR2E034 (9/96)