

.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

DOCUMENT # 839254 (0)

1. Corporation Name
R.E. GOLDSTEIN, AGENCY, INC.



Principal Place of Business

**6769D MONTEGO BAY BLVD
PO BOX 276160
BOCA RATON FL 33427-6160
US**

Mailing Address

**6769D MONTEGO BAY BLVD
PO BOX 276160
BOCA RATON FL 33427-6160
US**

3. Date Incorporated or Qualified
10/05/1977

3a. Date of Last Report
01/18/1995

2. Principal Place of Business

2a. Mailing Address

21. Sub: Apt. #, etc.

26. Sub: Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25.

29. 30.

9. Name and Address of Current Registered Agent

**GOLDSTEIN, ROBERT E
6769D MONTEGO BAY BLVD
BOCA RATON FL 33433**

4. FBI Number
22-1977355

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

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 607.0607 and 607.1503, 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 I accept the obligations of, Section 607.0603, Florida Statutes.

SIGNATURE

Signature of the registered agent or the corporation

Signature of the new agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I 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 it changed, or on an attachment with an address.

SIGNATURE: *Robert E. Goldstein*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROBERT E. GOLDSTEIN

1-13-96 (407) 347-8912
Date: File #

CR2E034 (12/95)