

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 # 842818

1. Corporation Name

BERNSTEIN/LEIBSTONE ASSOCIATES, INC.

5-1-96 8-6132 -C
(7)



Principal Place of Business

1776 N.PINE ISLAND RD.
PLANTATION FL 33322

Mailing Address

1776 N.PINE ISLAND RD.
PLANTATION FL 33322

3. Date Incorporated or Qualified
03/16/1979

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

2. Principal Place of Business
21 5601 Corporate Way

Suite, Apt. #, etc.

22 Suite 320

City & State

23 West Palm Beach, FL 33407

Zip

Country

2a. Mailing Address

26 5601 Corporate Way

Suite, Apt. #, etc.

27 Suite 320

City & State

28 West Palm Beach, FL 33407

Zip

Country

4. FET Number
11-1996121

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

LEIBSTONE, WILLIAM
7587 MANDARIN DR.
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name
Darrell Peterson

82 Street Address (P.O. Box Number is Not Acceptable)
5601 Corporate Way

83 Suite 320

84 City
West Palm Beach

FL 85 Zip Code
33407

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

Darrell Peterson

4-30-96
Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
1. LEIBSTONE, WILLIAM
7587 MANDARIN DR.
BOCA RATON FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
2. STONE, ROBERT
4330 SHERIDAN ST
HOLLYWOOD FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
3. ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
4. ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
5. ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
6. ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
President / 0
Darrell Peterson
5601 Corporate Way, Suite 320
West Palm Beach, FL 33407 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
D
Herter, Garey
5601 Corporate Way, Suite 320
West Palm Beach, FL 33407 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
D
Herter, John D
5601 Corporate Way, Suite 320
West Palm Beach, FL 33407 ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
D
Livergood, Bruce
5601 Corporate Way, Suite 320
West Palm Beach, FL 33407 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
D
Sullivan, Patrick
5601 Corporate Way, Suite 320
West Palm Beach, FL 33407 ☐ Change ☒ Addition

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

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 from an attachment with an address.

SIGNATURE:

Darrell Peterson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96 (607) 688-6400
Date
Daytime Phone

CR2E034 (12/95)