

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 # **F25816** (2)

1. Corporation Name
LEONARD C. HOLLANDER C.L.U. & ASSOCIATES, INC.



Principal Place of Business Mailing Address
TWO SOUTH BISCAYNE BLVD. SUITE 1550 MIAMI FL 33131-1807

3. Date Incorporated or Qualified **03/10/1981** 3a. Date of Last Report **01/20/1995**
4. FEI Number **59-2074061** 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

2. Principal Place of Business 2a. Mailing Address
21 **TWO SOUTH BISCAYNE BLVD** 26 **TWO SOUTH BISCAYNE BLVD.**
22 Suite, Apt. #, etc. **SUITE 3570** 27 **SUITE 3570**
23 **MIAMI, FLORIDA** 28 **MIAMI, FLORIDA**
24 **33131** 25 County 29 **33131** 30 Country

9. Name and Address of Current Registered Agent
**HOLLANDER, HOWARD J
TWO SOUTH BISCAYNE BLVD, SUITE 1550
MIAMI FL 33131**

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 607.0502 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P <input type="checkbox"/> DELETE
NAME	HOLLANDER, LEONARD C
STREET ADDRESS	200 S PARK RD., STE 450
CITY-ST-ZIP	HOLLYWOOD FL
TITLE	ST <input type="checkbox"/> DELETE
NAME	HOLLANDER, HARRIET
STREET ADDRESS	200 S PARK RD., STE 450
CITY-ST-ZIP	HOLLYWOOD FL
TITLE	V <input type="checkbox"/> DELETE
NAME	HOLLANDER, HOWARD J
STREET ADDRESS	2 S BISCAYNE BLVD #1550
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	HOLLANDER, LEONARD C
1.3 STREET ADDRESS	500 WEST CYPRESS CREEK ROAD, SUITE 710
1.4 CITY-ST-ZIP	FORT LAUDERDALE, FLORIDA 33309
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	HOLLANDER, HARRIET
2.3 STREET ADDRESS	500 WEST CYPRESS CREEK ROAD, SUITE 710
2.4 CITY-ST-ZIP	FORT LAUDERDALE, FLORIDA 33309
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	HOLLANDER, HOWARD J.
3.3 STREET ADDRESS	TWO SOUTH BISCAYNE BLVD., SUITE 3570
3.4 CITY-ST-ZIP	MIAMI, FLORIDA 33131
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *Howard J. Hollander* **HOWARD J. HOLLANDER** 02/05/96 (305) 358-4633
SIGNATURE AND TITLED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date County Phone #

CR2E034 (12/95)