

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Feb 11 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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: **TWO SOUTH BISCAYNE BLVD SUITE 3570 MIAMI FL 33131 US**  
Mailing Address: **TWO SOUTH BISCAYNE BLVD SUITE 3570 MIAMI FL 33131-1803 US**

3. Date Incorporated or Qualified: **03/10/1981**  
3a. Date of Last Report: **02/09/1996**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City, State, Zip, and Country.

4. FEI Number: **59-2074061**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

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 (81-85) fields: Name, Street Address, City, State (FL), 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 reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|                 |   |                                 |
|-----------------|---|---------------------------------|
| TITLE           | <b>P</b>                                      | <input type="checkbox"/> DELETE |
| NAME            | <b>HOLLANDER, LEONARD C</b>                   |                                 |
| STREET ADDRESS  | <b>500 WEST CYPRESS CREEK ROAD, SUITE 710</b> |                                 |
| CITY - ST - ZIP | <b>FT. LAUDERDALE FL</b>                      |                                 |
| TITLE           | <b>ST</b>                                     | <input type="checkbox"/> DELETE |
| NAME            | <b>HOLLANDER, HARRIET</b>                     |                                 |
| STREET ADDRESS  | <b>500 WEST CYPRESS CREEK ROAD, SUITE 710</b> |                                 |
| CITY - ST - ZIP | <b>FT. LAUDERDALE FL</b>                      |                                 |
| TITLE           | <b>V</b>                                      | <input type="checkbox"/> DELETE |
| NAME            | <b>HOLLANDER, HOWARD J</b>                    |                                 |
| STREET ADDRESS  | <b>TWO S BISCAYEN BLVD, SUITE 3570</b>        |                                 |
| CITY - ST - ZIP | <b>MIAMI, FL 00000</b>                        |                                 |
| 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 type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            |   |
| 1.3 STREET ADDRESS  |   |
| 1.4 CITY - ST - ZIP |   |
| 2.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            |   |
| 2.3 STREET ADDRESS  |   |
| 2.4 CITY - ST - ZIP |   |
| 3.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME            |   |
| 3.3 STREET ADDRESS  |   |
| 3.4 CITY - ST - ZIP |   |
| 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 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: *Howard J. Hollander* V.P. **Howard J. Hollander** 2/6/97 305-358-4633  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)