SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995. AMOUNT DUE ON OR BEFORE 4/4/85: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375) PROFIT CORPORATION FLORIDA DEPARTMENT OF STATE FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 **DIVISION OF CORPORATIONS** 95 JUN 28 AM 9: 13 DOCUMENT # F548 Corporation Name NEAL S. LITMAN, P.A. Mailing Address Principal Place of Business 2000 S DIXIE HWY #200 2000 S DIXIE HWY #200 MIAMI FL 33133 MIAMI FL 30133 DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1981 05/13/1994 2a, Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-2174780 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country This corporation has liability for intargible tax under a. 199,032, Zφ Zψ Yes 20 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 Nama LITMAN, NEAL S. Street Address (P.O. Box Number is Not Acceptable) 82 2000 S DIXIE HWY #200 83 MIAMI FL 33133 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 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. 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/95)OFFICERS AND DIRECTORS 12. 13. Addition Change TITLE 1. 1 TITLE **PSD** NAME LITMAN, NEAL S. 1.2 NAME **CR2E034** 2000 S DIXIE HWY #200 STREET ADDRESS 1.3 STREET ADDRESS Miami Fl 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP 4.1 TITLE Change Addition TITLE 42 MALIE PLALIE STREET ADDRESS 4.3 STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP ___ Addition Change 51 TITLE TITLE 5.2 NAME MAM **5.3 STREET ADDRESS** STREET ADDRESS 5 4 City - St - 2iP CITY-ST-7IP Change Addition 6.1 TITLE TITLE NAME 62 NAME STREET ADDRESS **6.3 STREET ADDRESS** 64 CITY-ST-ZIP 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 110.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as it made under early 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. IRES PIGHATURE AND TYPED ON PRINTED NAME OF BIGHING OFFICER OR DIRECTOR 305-854-3530 S. WITTHW

0039900

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