

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-24-96 8 0167-PC

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F84495 (3)

1. Corporation Name

GOLDENBERG & GOLDENBERG, P.A.



Principal Place of Business

ONE FINANCIAL PLAZA
SUITE 2626
FT LAUDERDALE FL 33394-9626

Mailing Address

ONE FINANCIAL PLAZA
SUITE 2626
FT LAUDERDALE FL 33394-9626

2. Principal Place of Business

21. State: Fla.

22. City & State:

23. Zip: Country:

24. Zip: Country:

2a. Mailing Address

26. State: Fla.

27. City & State:

28. Zip: Country:

29. Zip: Country:

3. Date Incorporated or Created: 06/04/1982

3a. Date of Last Period: 01/26/1995

4. FEI Number: 59-2197917

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

WORLDWIDE CORPORATE SERVICES, INC
ONE FINANCIAL PLAZA
SUITE 2626
FT. LAUDERDALE FL 33394

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 607.01(1) and 607.15(8), 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 607.02(4), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME	PSD GOLDENBERG, STEPHEN F	☐ DELETE
2. STREET ADDRESS	1 FINANCIAL PLAZA #2626	
3. CITY, ST, ZIP	FT. LAUDERDALE FL	
4. TITLE	VD	☐ DELETE
5. NAME	GOLDENBERG, RENEE	
6. STREET ADDRESS	1 FINANCIAL PLAZA #2626	
7. CITY, ST, ZIP	FT. LAUDERDALE FL	
8. TITLE		☐ DELETE
9. NAME		
10. STREET ADDRESS		
11. CITY, ST, ZIP		☐ DELETE
12. NAME		
13. STREET ADDRESS		
14. CITY, ST, ZIP		☐ DELETE
15. NAME		
16. STREET ADDRESS		
17. CITY, ST, ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	
3. CITY, ST, ZIP	☐ Change ☐ Addition
4. TITLE	
5. NAME	
6. STREET ADDRESS	
7. CITY, ST, ZIP	☐ Change ☐ Addition
8. TITLE	
9. NAME	
10. STREET ADDRESS	
11. CITY, ST, ZIP	☐ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. CITY, ST, ZIP	☐ Change ☐ Addition
15. NAME	
16. STREET ADDRESS	
17. 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)(f), 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. I am an officer or director of this 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 checked, or on an attachment with an address.

SIGNATURE: STEPHEN F. GOLDENBERG
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96 (954) 523-2626
Date Day Phone Number

CR2E034 (12/95)