

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

CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F9400006126			
1. Corporation Name			
JANE STEINBERG INC			
Principal Place of Business		Mailing Address	
13572 40TH STREET NORHT ROYAL PALM BEACH, FL 33411			
2. Principal Place of Business		2a. Mailing Address	
21	26	3. Date Incorporated or Qualified	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	08/03/94	
22	27	3a. Date of Last Report	
City & State	City & State	N/A	
23	28	4. FEI Number	
Zip	Country	65-0522087	
24	25	Applied For	
	29	Not Applicable	
9. Name and Address of Current Registered Agent		5. Certificate of Status Desired	
JANE STEINBERG JANE STEINBERG INC THREE CHRISTINA CENTER 201 N. WALNUT STREET WILMINGTON, DE 19801		8. This corporation has liability for intangible tax under S. 199.032. Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent		\$8.75 Additional Fee Required	
81 Name		\$5.00 May Be Added to Fees	
JANE STEINBERG, PRESIDENT			
82 Street Address (P.O. Box Number is Not Acceptable)			
13572 40TH STREET NORTH			
83			
84 City		85 Zip Code	
ROYAL PALM BEACH		FL 33411	
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: JANE STEINBERG			
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE		11 TITLE	
NAME		12 NAME	
STREET ADDRESS		13 STREET ADDRESS	
CITY - ST - ZIP		14 CITY - ST - ZIP	
PRESIDENT: JANE STEINBERG		21 TITLE	
13572 40TH STREET NORHT		22 NAME	
ROYAL PALM BEACH, FL 33411		23 STREET ADDRESS	
		24 CITY - ST - ZIP	
		31 TITLE	
		32 NAME	
		33 STREET ADDRESS	
		34 CITY - ST - ZIP	
		41 TITLE	
		42 NAME	
		43 STREET ADDRESS	
		44 CITY - ST - ZIP	
		4000001804304	
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		***200.00	
		61 TITLE	
		62 NAME	
		63 STREET ADDRESS	
		64 CITY - ST - ZIP	
		61 TITLE	
		62 NAME	
		63 STREET ADDRESS	
		64 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: JANE STEINBERG			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			
JANE STEINBERG			
4/19/96 407-791-4511			
Date Daytime Phone			