

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Matthews
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000006161 (3)**

1. Corporation Name

CUMBERLAND BROKERAGE CORPORATION

Principal Place of Business

**614 LANDIS AVE.
VINELAND NJ 08360**

Mail/Air Mail

**P.O. BOX 663
VINELAND NJ 08360**

2. Principal Place of Business

2a. Mail/Air Mail

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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25

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9. Name and Address of Current Registered Agent

**GOLDBERG, SHELDON E
888 BOULEVARD OF THE ARTS
TOWER 1, UNIT 201
SARASOTA FL 34236**

81

Name
GOLDBERG, SHELDON E

82

Street Address (P.O. Box Number is Not Acceptable)

UNIT B-509 L'ELEGANCE ON LIDO BEACH

83

1800 BENJAMIN FRANKLIN DRIVE

84

City **SARASOTA**

FL

85 Zip Code
34236

11. Pursuant to the provisions of Sections 607.07, 607.08, and 607.09 of Florida Statutes, the above named corporation, subject to the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, has duly and lawfully, through its duly authorized officers and directors, the corporation's board of directors, hereby adopted the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.07(1)(b), Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
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STREET ADDRESS
CITY, ST, ZIP

PT
**GOLDBERG, SHELDON E
888 BOULEVARD OF THE ARTS
SARASOTA FL 34236**
V
**BRUCE, ELLYN H
11945 E. BARBARY COAST RD.
TUCSON AZ 85749**
S
**GOLDBERG, ANTONIA A
888 BOULEVARD OF THE ARTS
SARASOTA FL 34236**

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
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CITY, ST, ZIP
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STREET ADDRESS
CITY, ST, ZIP

PT
**GOLDBERG, SHELDON E
B-509, 1800 BENJAMIN FRANKLIN DRIVE
SARASOTA, FL 34236**

[X] Change [] Addition

[] Change [] Addition

S
**GOLDBERG, ANTONIA A
B-509, 1800 BENJAMIN FRANKLIN DRIVE
SARASOTA, FL 34236**

[X] Change [] Addition

[] Change [] Addition

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[] Change [] Addition

14. I do hereby certify that the information supplied with this report is true and correct, and that I do not qualify for the exemption subsection 119.07(1)(a), Florida Statutes. I further certify that the information included on this report is complete and correct, and that my signature shall have the same legal effect as if made under oath. That any officer or director of the corporation on the return is being removed has no right to inspect or inspect by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as changed, or on a new line with an addition.

SIGNATURE:

Sheldon E. Goldberg

SHELDON E. GOLDBERG, PRESIDENT

03/26/96

609-692-6690

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)