

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **G36037** (1)

1. Corporation Name

SULZBERGER REAL ESTATE, INC.



Principal Place of Business

% BEVERLEY R. SULZBERGER
1090 KANE CONCOURSE, SUITE 205
BAY HARBOR ISLANDS FL 33154

Mailing Address

% BEVERLEY R. SULZBERGER
1090 KANE CONCOURSE, SUITE 205
BAY HARBOR ISLANDS FL 33154

3. Date Incorporated or Qualified **04/21/1983**

3a. Date of Last Report **01/19/1995**

4. FET Number **59-2280627**

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

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SULZBERGER, BEVERLEY R.
1090 KANE CONCOURSE, SUITE 205
BAY HARBOR ISLANDS FL 33154**

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 607.0602 and 607.1604, 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 610.054, Florida Statutes.

SIGNATURE

Print Name (Last, First, Middle Initial) _____

DATE _____

12. OFFICERS AND DIRECTORS

11	DP SULZBERGER, BEVERLEY R 1090 KANE CONCOURSE #205 BAY HARBOR ISLD, FL00000	<input type="checkbox"/> DELETE
12		<input type="checkbox"/> DELETE
13		<input type="checkbox"/> DELETE
14		<input type="checkbox"/> DELETE
15		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12	NAME	
13	STREET ADDRESS	
14	CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
15	TITLE	
16	NAME	
17	STREET ADDRESS	
18	CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
19	TITLE	
20	NAME	
21	STREET ADDRESS	
22	CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
23	TITLE	
24	NAME	
25	STREET ADDRESS	
26	CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
27	TITLE	
28	NAME	
29	STREET ADDRESS	
30	CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied by 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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 (change), or on an application for vote, an address _____

SIGNATURE:

Beverley R. Sulzberger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96

305-868-5034
Date of Filing

CR2E034 (12/95)