

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **G55946** (9)

1. Corporation Name

XANTEN OF FLORIDA, INC.

9 MAY -1 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

~~*STEVEN L. CANTOR, 300 S. BISCAYNE BLVD, 5TH FLOOR, MIAMI, FL 33131~~

~~*STEVEN L. CANTOR, 300 S. BISCAYNE BLVD, 5TH FLOOR, MIAMI, FL 33131~~

DO NOT WRITE IN THIS SPACE

3. Date of Preparation of Report
08/10/1983

3a. Date of Last Report
05/17/1994

2. Principal Place of Business

2a. Mailing Address

21 **777 Brickell Avenue**

26 **777 Brickell Avenue**

4. Filing Number
59-2315110

Applied For
Not Applicable

22 **5th Floor**

27 **5th Floor**

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 **Miami, Florida**

28 **Miami, Florida**

6. Use of Corporate Seal
Not Applicable

\$5.00 May Be Added to Fees

24 **33131**

29 **33131**

8. Use of Corporate Seal
Not Applicable

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CANTOR, STEVEN L.
ONE BISCAYNE TOWER, 300 S. BISCAYNE BLVD
MIAMI, FL 33131**

**777 Brickell Ave.
5th Floor
Miami, FL 33131**

81. Name

82. Street Address (Do Not Leave Blank)

83.

84.

FL

85.

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation for the year ended on the date specified in the report, and that the same is a true and correct copy of the annual report of the corporation for the year ended on the date specified in the report.

12.

**POT
CANTOR, STEVEN L.
ONE BISCAYNE TOWER, 300 S. BISCAYNE BLVD
MIAMI, FL 33131
VSD
WITTMER, STEVEN C. C.P.A.
4627 PONCE DE LEON BLVD
CORAL GABLES FL**

13.

**777 Brickell Avenue, 5th Floor
Miami, FL 33131**

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation for the year ended on the date specified in the report, and that the same is a true and correct copy of the annual report of the corporation for the year ended on the date specified in the report.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN L. CANTOR, PRESIDENT

4-5-95

(305) 374-3886