

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **G97282** (9)

95 MAR -9 PM 3: 54

1. Corporation Name

STANLEY B. GOLDSTEIN CORP.

Principal Place of Business

**17574 SEALAKES DRIVE
BOCA RATON FL 33498**

Mailing Address

**17574 SEALAKES DRIVE
BOCA RATON FL 33498**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/23/1984

3a. Date of Last Report

03/10/1994

4. FEI Number

59-2406003

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

21 Suite, Apt. #, etc.

City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

**GOLDSTEIN, STANLEY B.
17574 SEALAKES DRIVE
BOCA RATON, 33498**

10. Name and Address of New Registered Agent

81 Name **STANLEY B. GOLDSTEIN**
82 Street Address (P.O. Box Number is Not Acceptable)
10169 SAYGLASS WAY
83
84 City **BOCA RATON** FL 85 Zip Code **33498**

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

Stanley B. Goldstein PRES. **STANLEY B. GOLDSTEIN**

(NOTE: Registered Agent signature required when reinstating)

DATE

2/2/95

12. OFFICERS AND DIRECTORS

TITLE **DPS**
NAME **GOLDSTEIN, STANLEY B.**
STREET ADDRESS **17574 SEALAKES DRIVE**
CITY-ST-ZIP **BOCA RATON FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS **10169 SAYGLASS WAY**

1.4 CITY-ST-ZIP **BOCA RATON, FL 33498**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 110.07(3)(4), 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:

Stanley B. Goldstein
STANLEY B. GOLDSTEIN PRES.

2/2/95

Date

407-422-7170

Telephone #