

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

95 JUN - 1 AM 9:48

DOCUMENT # J10186

(1)

1. Corporation Name

SARASOHN & ASSOCIATES, INC.

Principal Place of Business

Mailing Address

~~7700 W. CAMINO REAL~~
~~P O BOX 8~~
~~BOCA RATON FL 33429-7008~~

~~7700 W. CAMINO REAL~~
~~P O BOX 8~~
~~BOCA RATON FL 33429-7008~~

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
04/21/1986

3a. Date of Last Report
08/04/1994

4. FEI Number
59-2661900

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 **7700 W. CAMINO REAL**

26 ~~7700 W. CAMINO REAL~~

Suite, Apt. # etc

Suite, Apt. # etc

22 **SUITE 350**

27 **P O BOX 8**

City & State

City & State

23 **BOCA RATON, FL**

28 **BOCA RATON FL**

24 **33433**

25 ~~7700 W. CAMINO REAL~~

29 **33429-0008**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SARASOHN, STEPHEN
3288 NW 60TH ST.
BOCA RATON FL 33496

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 607.0502 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

Signature of Agent, or if not Agent, Signature of Agent and the Agent

Signature of Agent, or if not Agent, Signature of Agent and the Agent

Signature of Agent, or if not Agent, Signature of Agent and the Agent

12. OFFICERS AND DIRECTORS

12.1 NAME	DP
12.2 NAME	SARASOHN, STEPHEN
12.3 STREET ADDRESS	3288 NW 60TH ST.
12.4 CITY, ST, ZIP	BOCA RATON FL
12.5 NAME	DVP
12.6 NAME	GALANTE, JOSEPH
12.7 STREET ADDRESS	751 PARK OF COMMERCE DR., STE. 126
12.8 CITY, ST, ZIP	BOCA RATON FL
12.9 NAME	
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY, ST, ZIP	
12.13 NAME	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST, ZIP	
12.17 NAME	
12.18 NAME	
12.19 STREET ADDRESS	
12.20 CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
13.5 NAME	☒ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	
13.9 NAME	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	
13.13 NAME	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	
13.17 NAME	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(3)(b), 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. I am an officer or clerk for 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 of this report, either as an officer or as an authorized agent.

SIGNATURE: x

Stephen Sarasohn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/1/95 407-368-5000