

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J35057 (5)

1. Corporation Name

LOREN INDUSTRIES, INC.



Principal Place of Business

Mailing Address

**2801 GREENE STREET
HOLLYWOOD FL 33020**

**2801 GREENE STREET
HOLLYWOOD FL 33020**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country
24 25

28 Zip Country
29 30

3. Date Incorporated or Qualified

09/25/1986

3a. Date of Last Report

07/25/1995

4. FEE Number

13-2735999

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

9. Name and Address of Current Registered Agent

**GOLDSTEIN, DONALD
2801 GREENE ST
HOLLYWOOD FL 33020**

10. Name and Address of New Registered Agent

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

DONALD GOLDSTEIN

4/30/96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	GOLDSTEIN, JACK	
STREET ADDRESS	1001 DIPLOMAT PARKWAY	
CITY - ST - ZIP	HOLLYWOOD FL	
TITLE	PD	☐ DELETE
NAME	GOLDSTEIN, DONALD	
STREET ADDRESS	3403 BRIDGE ROAD	
CITY - ST - ZIP	COOPER CITY FL	
TITLE	D	☐ DELETE
NAME	GOLDSTEIN, ALAN	
STREET ADDRESS	12250 N.W. 4TH STREET	
CITY - ST - ZIP	PLANTATION FL	
TITLE	D	☐ DELETE
NAME	GOLDSTEIN, RICHARD	
STREET ADDRESS	11607 PALMETTO WAY	
CITY - ST - ZIP	COOPER CITY FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
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	
1.4 CITY - ST - ZIP	
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	Rubin, Laurence
3.3 STREET ADDRESS	1005 Mango Isle
3.4 CITY - ST - ZIP	FL Lauderdale, FL 33315
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	9307 Ashton Ridge
4.4 CITY - ST - ZIP	Austin, TX 78750
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	Monteleone, Ray
5.3 STREET ADDRESS	3945 N. 32nd Terrace
5.4 CITY - ST - ZIP	Hollywood, FL 33021
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	Maniscalco, Leonard
6.3 STREET ADDRESS	1008 NE 3rd Street
6.4 CITY - ST - ZIP	FL Lauderdale, FL 33301

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 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 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 omitted, in agreement with an address.

SIGNATURE:

[Signature] **DONALD GOLDSTEIN**

4/30/96

2059206622

CR2E034 (12/95)