

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 # K37098 (6)

1. Corporation Name

FLORIDA FINANCIAL GROUP OF PALM BEACH COUNTY, IN
C.



Principal Place of Business

50 S.W. BOCA RATON BLVD
STE 202
BOCA RATON FL 33432
US

Mailing Address

50 S.W. BOCA RATON BLVD
STE 202
BOCA RATON FL 33432
US

3. Date Incorporated or Qualified
10/06/1988

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 22311 Boyaca Avenue

26 7040 W. PALMETTO PARK Rd.

4. FEI Number

65-0076180

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

23 City & State

BOCA RATON

27 City & State

BOCA RATON

24 Zip

33433

25 Country

FLORIDA

29 Zip

33433

30 Country

FLORIDA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERENBAUM, MICHAEL H.
50 S.W. BOCA RATON BLVD
STE 202
BOCA RATON FL 33432

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

22311 BOYACA AVENUE

83

84

City BOCA RATON

FL

85

Zip Code 33433

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, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ST
BERENBAUM, MICHAEL H.
50 S.W. BOCA RATON BLVD, #202
BOCA RATON FL

DELETE

DP
BERENBAUM, MICHAEL H.
50 S.W. BOCA RATON BLVD, #202
BOCA RATON FL

DELETE

V
DOOME, MARILYN
50 S.W. BOCA RATON BLVD #202
BOCA RATON FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

22311 BOYACA AVENUE
BOCA RATON, FL 33433

Change Addition

2.1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

22311 BOYACA AVENUE
BOCA RATON, FL 33433

Change Addition

3.1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

Change Addition

4.1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

Change Addition

5.1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

Change Addition

6.1 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

Change Addition

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 on an attachment with an address.

SIGNATURE:

MICHAEL H. BERENBAUM

4/17/96

407-488-7060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)