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Jan 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **K53466** (4)
1. Corporation Name
WEISSMAN, DERVISHI, BORGO & NORDLUND, P.A.



Principal Place of Business Mailing Address
**3109 STIRLING ROAD
SUITE 101
FT LAUDERDALE FL 33312-6558
US**

3. Date Incorporated or Qualified **01/01/1989** 3a. Date of Last Report **01/29/1996**
4. FEI Number **65-0088556** 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 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State: 27 City & State
23 Zip 28 Zip Country 29 Zip Country 30

9. Name and Address of Current Registered Agent

**WEISSMAN, JEFFREY M
3109 STIRLING ROAD
SUITE 101
FT LAUDERDALE FL 33312**

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DPT Director + President	☐ DELETE	1.1 TITLE	Director + President	☒ Change	☐ Addition	
NAME	WEISSMAN, JEFFREY M.		1.2 NAME				
STREET ADDRESS	3109 STIRLING RD., STE. 101		1.3 STREET ADDRESS				
CITY - ST - ZIP	FT LAUDERDALE FL		1.4 CITY - ST - ZIP				
TITLE	DVS Director + Vice Pres.	☐ DELETE	2.1 TITLE	Director + Vice President	☒ Change	☐ Addition	
NAME	DERVISHI, BRIAN S		2.2 NAME				
STREET ADDRESS	3109 STIRLING RD., STE 101		2.3 STREET ADDRESS	International Place, 26th Floor			
CITY - ST - ZIP	FT LAUDERDALE FL		2.4 CITY - ST - ZIP	Miami, FL 33131			
TITLE		☐ DELETE	3.1 TITLE	Director + Secretary	☐ Change	☒ Addition	
NAME			3.2 NAME	John Borgo			
STREET ADDRESS			3.3 STREET ADDRESS	International Place, 26th Floor			
CITY - ST - ZIP			3.4 CITY - ST - ZIP	Miami, FL 33131			
TITLE		☐ DELETE	4.1 TITLE	Director + Treasurer	☐ Change	☒ Addition	
NAME			4.2 NAME	Randall Nordlund			
STREET ADDRESS			4.3 STREET ADDRESS	International Place, 26th Floor			
CITY - ST - ZIP			4.4 CITY - ST - ZIP	Miami, FL 33131			
TITLE		☐ DELETE	5.1 TITLE		☐ Change	☐ Addition	
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY - ST - ZIP			5.4 CITY - ST - ZIP				
TITLE		☐ DELETE	6.1 TITLE		☐ Change	☐ Addition	
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY - ST - ZIP			6.4 CITY - ST - ZIP				

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey M. Weissman

Date

1/6/97

Daytime Phone #

(954)
981-7400

CR2E034 (9/96)