

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sarona B. Martham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K72512 (2)**
1. Corporation Name
GOLDMEIER (N.J.) CORP.



Principal Place of Business: **1000 MARINER DRIVE, P.O. BOX 279, KEY BISCAYNE FL 33149**
Mailing Address: **8 P.O. BOX 279, KEY BISCAYNE FL 33149, US**

3. Date Incorporated or Qualified: **03/14/1989** 3a. Date of Last Report: **01/19/1995**
4. FEI Number: **58-1835783** 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, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**GOLDMEIER, BARRY S.
1000 MARINER DRIVE
KEY BISCAYNE FL 33149**

10. Name and Address of New Registered Agent
61. Name
62. Street Address (P.O. Box Number is Not Acceptable)
63.
64. 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 Statute.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> DELETE	Y/S/T GOLDMEIER, BARRY S. 1840 CORAL WAY, #201 2730 SW 3rd AV MIAMI FL 33129 Ste. 202	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	X/P GOLDMEIER, LEE S. 461 FROM RD 2ND FLOOR PO BOX 1765 PARAMUS NJ	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> 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 change is, or on or attached herewith an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Y/S/T **02/19/96** **(58-1835783-1600)**

CR2E034 (12/95)