

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 MAR 17 AM 10:39

DOCUMENT # L13436 (5)

1. Corporation Name

MAXWELL MALTZ PSYCHO-CYBERNETICS FOUNDATION, INC

Principal Place of Business

%SUSAN HOROVITZ MAURER
3081 E. COMMERCIAL BLVD., STE. 200
FT. LAUDERDALE FL 33308

Mailing Address

%SUSAN HOROVITZ MAURER
3081 E. COMMERCIAL BLVD., STE. 200
FT. LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/31/1989

3a. Date of Last Report

01/31/1994

4. FEI Number

65-0156784

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAURER, SUSAN HOROVITZ
3081 E. COMMERCIAL BLVD.
SUITE 200
FT. LAUDERDALE FL 33308

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CP
NAME	DAVID F. BARONE
STREET ADDRESS	1631 SW 72 AVENUE
CITY-ST-ZIP	PLANTATION FL
TITLE	D
NAME	HORVITZ, WILLIAM D.
STREET ADDRESS	ONE E. BROWARD BLVD.
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	D
NAME	ROSICA, GABRIEL A.
STREET ADDRESS	2921 BAYAN BLVD. CIRCLE
CITY-ST-ZIP	BOCA RATON FL
TITLE	D
NAME	RUSH, DAVID H.
STREET ADDRESS	5757 REAVENSWOOD RD.
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	D
NAME	STEELE, ROBERT A.
STREET ADDRESS	2000 S. OCEAN DRIVE PH#2
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	D
NAME	FELDMAN, STEPHEN
STREET ADDRESS	3301 COLLEGE AVE
CITY-ST-ZIP	FT. LAUDERDALE FL

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	3301 COLLEGE AVENUE
1.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33314
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	D
3.3 STREET ADDRESS	RAY FERRERO, JR.
3.4 CITY-ST-ZIP	707 SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FL 33301
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	DT
6.3 STREET ADDRESS	JEFFREY SCHNEIDER
6.4 CITY-ST-ZIP	3301 COLLEGE AVENUE FORT 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 110.07(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 checked, or in an attachment with an address.

SIGNATURE:

David F. Barone

DAVID F. BARONE

(305) 475-7019

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone