2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # L37352 1. Entity Name KORNREICH INSURANCE SERVICES (FLORIDA), INC. Principal Place of Business Mailing Address % LOUIS LEIBOVIT 350 ROYAL PALM WAY PALM BEACH FL 33480 % LOUIS LEIBOVIT 350 ROYAL PALM WAY PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0170973 Not Applicable ZiO Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEIBOVIT, LOUIS Street Address (P.O. Box Number is Not Acceptable) 350 ROYAL PALM WAY PALM BEACH FL 33480 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BTIF Delete 3373 £ ☐ Change ☐ Addition KORNREICH, MATTHEW R. NAME 420 PRIMAVERA WAY U00000071152 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (13/01/04-80059-020 150.00 CITY-ST-ZIP PALM BCH FL VD TITLE ☐ Ociete TETLE ☐ Change Addition MAME KORNREICH, JAMES D. NAME 521 5TH AVENUE STREET ADDRESS STREET ADDRESS CITY -ST-ZIP NEW YORK N.Y. CITY-ST-ZIP TRITE VĐ ☐ D∈lete TITLE Change ☐ Addition MARAE KORNREICH, WILLIAM D. 33.44.6 STREET ADDRESS STREET ADDRESS 521 5TH AVENUE CITY-ST-ZIP NEW YORK N.Y. CITY-ST-ZIP D TITLE ☐ Delete TITLE Change Addition Addition KORNREICH, THOMAS A. NAME NAME 521 5TH AVENUE STREET ADDRESS STREET ADDRESS NEW YORK N.Y. CITY-ST-ZIP C87Y - ST - 78P TRILE Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C37 Y - ST - Z3P TITLE ☐ D∈lete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that ray 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 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

Jan.

2004

561-833-0044

**FILED**