

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L71631** (0)

1. Corporation Name

FORSTER, SPENCER AND EISEN, INC.



Principal Place of Business

**8100 OAK LANE
SUITE 306
MIAMI LAKES FL 33016**

Mailing Address

**8100 OAK LANE
SUITE 306
MIAMI LAKES FL 33016**

2. Principal Place of Business

2a. Mailing Address

21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

**FINAN, MARY W.
8100 OAK LANE, SUITE 306
MIAMI LAKES FL 33016**

3. Date Incorporated or Qualified
05/09/1990

3a. Date of Last Report
03/08/1995

4. FEI Number
65-0196800

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. 193.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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 of officer or director of the corporation

Signature of registered agent or other person authorized to accept service of process

Date

12. OFFICERS AND DIRECTORS

TITLE	PCD	☐ DELETE
NAME	FORSTER, LOUIS L.	
STREET ADDRESS	15320 SW 77TH AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	☐ DELETE
NAME	SPENCER, GEOFFREY C.	
STREET ADDRESS	1200 WEST AVE #205	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	VD	☐ DELETE
NAME	EISEN, JEFFREY, L	
STREET ADDRESS	3441 FOXCROFT RD	
CITY-ST-ZIP	MIRAMAR FL	
TITLE	ST	☐ DELETE
NAME	FINAN, MARY, W	
STREET ADDRESS	8403 REDNOCK LANE	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Additor
1. NAME	
1. STREET ADDRESS	
1. CITY-ST-ZIP	
2. TITLE	☐ Change ☐ Additor
2. NAME	
2. STREET ADDRESS	
2. CITY-ST-ZIP	
3. TITLE	☐ Change ☐ Additor
3. NAME	
3. STREET ADDRESS	
3. CITY-ST-ZIP	
4. TITLE	☐ Change ☐ Additor
4. NAME	
4. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Additor
5. NAME	
5. STREET ADDRESS	
5. CITY-ST-ZIP	
6. TITLE	☐ Change ☐ Additor
6. NAME	
6. STREET ADDRESS	
6. CITY-ST-ZIP	

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)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplied on a 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 in an attachment with an address.

SIGNATURE:

Louis L. Forster

Louis L. Forster, President

4/12/96

(305)821-9500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Office Phone

CR2E034 (12/95)