FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:17

DO NOT WRITE IN THIS SPACE

DOCUMENT # M49956 (9)

1. Corporate Name
MORTON ROSENBERG, INC.

Principal Place of Business
%MORTON ROSENBERG
5775 COLLINS AVE., NO. 609
MIAMI BEACH FL 33140

Mailing Address
9455 COLLINS AVE
510
SURFSIDE FL 33154
US

3. Date Incorporated or Qualified: 04/08/1987
3a. Date of Last Report: 02/01/1994

2. Principal Place of Business
21 TOWER MARKET
22 1500 BAY RD STORE 9
23 MIAMI BEACH FL
24 33139
25 DADE

2a. Mailing Address
26
27
28
29
30

4. FEI Number: 59-2799632 — 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

9. Name and Address of Current Registered Agent
ROSENBERG, MORTON
TOWER MARKET
1500 BAY ROAD
MIAMI BEACH FL 33139

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

12. OFFICERS AND DIRECTORS
DP
ROSENBEG, MORTON
9455 COLLINS AV #510
SURFSIDE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. [illegible]

SIGNATURE: Morton Rosenberg (PRES) 1-9-95 (305)531-4702
SIGNATURE AND TYPED OR PRINTED NAME OF MORTON ROSENBERG

0103040 CP