

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M88096** (6)

1. Corporation Name
ZENA MANES DICKSTEIN, P.A.



Principal Place of Business: **200 S. BISC. BLVD. SUITE 4000 MIAMI FL 33131 US**
Mailing Address: **200 S. BISC. BLVD. SUITE 4000 MIAMI FL 33131 US**

2. Principal Place of Business: [21] State: Apt. #, etc.: [22] City & State: [23] Zip: [24] Country: [25]
2a. Mailing Address: [26] State: Apt. #, etc.: [27] City & State: [28] Zip: [29] Country: [30]

3. Date Incorporated or Qualified: **06/27/1988** 3a. Date of Last Report: **01/24/1995**
4. FEI Number: **65-0071507** 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

**DICKSTEIN, ZENA MANES
200 S. BISC. BLVD.
SUITE 4000
MIAMI FL 33131**

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 607.0503, Florida Statutes.

SIGNATURE: [] DATE: []

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PST	[] DELETE	1.1 TITLE: [] Change [] Addition	
NAME: DICKSTEIN, ZENA M		1.2 NAME: [] Change [] Addition	
STREET ADDRESS: 200 S. BISC. BLVD., SUITE 4000		1.3 STREET ADDRESS: [] Change [] Addition	
CITY, ST, ZIP: MIAMI FL		1.4 CITY, ST, ZIP: [] Change [] Addition	
TITLE: D	[] DELETE	2.1 TITLE: [] Change [] Addition	
NAME: DICKSTEIN, ZENA M		2.2 NAME: [] Change [] Addition	
STREET ADDRESS: 200 S. BISC. BLVD., SUITE 4000		2.3 STREET ADDRESS: [] Change [] Addition	
CITY, ST, ZIP: MIAMI FL		2.4 CITY, ST, ZIP: [] Change [] Addition	
TITLE: []	[] DELETE	3.1 TITLE: [] Change [] Addition	
NAME: []		3.2 NAME: [] Change [] Addition	
STREET ADDRESS: []		3.3 STREET ADDRESS: [] Change [] Addition	
CITY, ST, ZIP: []		3.4 CITY, ST, ZIP: [] Change [] Addition	
TITLE: []	[] DELETE	4.1 TITLE: [] Change [] Addition	
NAME: []		4.2 NAME: [] Change [] Addition	
STREET ADDRESS: []		4.3 STREET ADDRESS: [] Change [] Addition	
CITY, ST, ZIP: []		4.4 CITY, ST, ZIP: [] Change [] Addition	
TITLE: []	[] DELETE	5.1 TITLE: [] Change [] Addition	
NAME: []		5.2 NAME: [] Change [] Addition	
STREET ADDRESS: []		5.3 STREET ADDRESS: [] Change [] Addition	
CITY, ST, ZIP: []		5.4 CITY, ST, ZIP: [] Change [] Addition	
TITLE: []	[] DELETE	6.1 TITLE: [] Change [] Addition	
NAME: []		6.2 NAME: [] Change [] Addition	
STREET ADDRESS: []		6.3 STREET ADDRESS: [] Change [] Addition	
CITY, ST, ZIP: []		6.4 CITY, ST, ZIP: [] Change [] 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 changed, or on an attachment with an address.

SIGNATURE: *Zena Manes Dickstein*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ZENA MANES DICKSTEIN, PRESIDENT

February 2, 1996 305-577-2967
DATE: [] PHONE: []

CR2E034 (12/95)