

4-30-98 B- 6042 -C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P04995 (7)
1. Corporation Name
SEVENTH INVESTMENT BANCING CORPORATION

Principal Place of Business 1700 S. DIXIE HIGHWAY BOCA RATON FL 33432-7406	Mailing Address 1700 S. DIXIE HIGHWAY BOCA RATON FL 33432-7406
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 02/12/1985	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		4. FEI Number 62-0882907 Applied For <input type="checkbox"/> Not Applicable	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent GOLDBERGER, MELVIN T. 1700 S. DIXIE HIGHWAY SUITE 2AB BOCA RATON FL 33432				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1761 West Hillsboro Blvd. - Ste 205 83 84 City Boca Raton FL 85 Zip Code 33442	

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDBERGER, MELVIN T.	1.2 NAME	
STREET ADDRESS	1700 S. DIXIE HIGHWAY	1.3 STREET ADDRESS	1761 West Hillsboro Blvd - Ste 205
CITY - ST - ZIP	BOCA RATON FL	1.4 CITY - ST - ZIP	Boca Raton, FL 33442
TITLE	TD <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZWICKAU, DIANE	2.2 NAME	
STREET ADDRESS	1700 S. DIXIE HIGHWAY	2.3 STREET ADDRESS	1761 W. Hillsboro Blvd - Ste 205
CITY - ST - ZIP	BOCA RATON FL	2.4 CITY - ST - ZIP	Boca Raton, FL 33442
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRUENBERG, JONAS	3.2 NAME	
STREET ADDRESS	1700 S. DIXIE HIGHWAY	3.3 STREET ADDRESS	1761 W. Hillsboro Blvd - Ste 205
CITY - ST - ZIP	BOCA RATON FL	3.4 CITY - ST - ZIP	Boca Raton, FL 33442
TITLE	SDC <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDBERGER, BETTY K.	4.2 NAME	
STREET ADDRESS	1700 S. DIXIE HIGHWAY	4.3 STREET ADDRESS	1761 W. Hillsboro Blvd - Ste 205
CITY - ST - ZIP	BOCA RATON FL	4.4 CITY - ST - ZIP	Boca Raton, FL 33442
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HURST, JAMES O.	5.2 NAME	
STREET ADDRESS	1700 S. DIXIE HWY.	5.3 STREET ADDRESS	1761 W. Hillsboro Blvd - Ste 205
CITY - ST - ZIP	BOCA RATON FL	5.4 CITY - ST - ZIP	Boca Raton, FL 33442
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	1761 W. Hillsboro Blvd - Ste 205
CITY - ST - ZIP		6.4 CITY - ST - ZIP	Boca Raton, FL 33442

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/98

954-422-9565

CR2E034 (1097)