

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089384

Entity Name: PODVIN & WAX, P.A.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1640 W. OAKLAND PARK BLVD
SUITE 301
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

6301 NW 5TH WAY
SUITE 1200
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1640 W. OAKLAND PARK BLVD
SUITE 301
FT. LAUDERDALE, FL 33311

New Mailing Address:

6301 NW 5TH WAY
SUITE 1200
FT. LAUDERDALE, FL 33309

FEI Number: 27-3812790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF SCOTT L. PODVIN
1640 W. OAKLAND PARK BLVD
SUITE 301
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

LAW OFFICES OF SCOTT L. PODVIN
6301 NW 5TH WAY
SUITE 1200
FT. LAUDERDALE, FL 33309 US

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.

SIGNATURE:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAX, BARRY M
Address: 800 BRICKELL AVE., PH-2
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: PODVIN, SCOTT L
Address: 6301 NW 5TH WAY SUITE 1200
City-St-Zip: FT. LAUDERDALE, FL 33309 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: VALERIE MABRAY

ACCT

02/10/2012

Electronic Signature of Signing Officer or Director

Date