

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 # P16421 (0)

1. Corporation Name

LEVEL FIVE RESEARCH, INC.



Principal Place of Business

1250 BROADWAY
NEW YORK NY 10001

Mailing Address

500 5TH AVE
INDIALANTIC FL 32900
US

2. Principal Place of Business

2a. Mailing Address

26 1335 GATEWAY DRIVE

Suite, Apt. #, etc.

27 SUITE 2005

City & State

28 MELBOURNE

Zip

29 FL

Country

30 USA

3. Date Incorporated or Qualified

10/19/1987

3a. Date of Last Report

02/16/1995

4. FEI Number

59-2843826

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

UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

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

Signature of person making this filing (Agent and the filer only)

(If filer is Registered Agent, signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	SEILER, HENRY	503 5TH AVE	INDIALANTIC FL	☒
SD	MITTELMAN, PETER	1250 BROADWAY	NEW YORK NY	☐
T	LERNER, HARRY	1250 BROADWAY	NEW YORK NY	☐
V	HENCIN, RONALD	500 5TH AVE	INDIALANTIC FL	☐
D	COHEN, GERALD D.	1250 BROADWAY	NEW YORK NY	☐
D	KEMLER, DAVID	1250 BROADWAY	NEW YORK NY	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
PD	SEILER, KARL	1335 GATEWAY DRIVE - SUITE 2005	MELBOURNE, FL 32901	☐	☒	☐
V	HENCIN, RONALD	1335 GATEWAY DRIVE - SUITE 2005	MELBOURNE, FL 32901	☐	☒	☐

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 included 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 its 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 both in attachment with an address.

SIGNATURE:

Ronald S. Hencin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD S. HENCIN

1/23/96

(407) 724-6004

CR2E034 (12/95)