

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

DOCUMENT # P30578 (9)

95 MAY 31 AM 8:44

1. Corporation Name

KAHN, WAXMAN & TAUB, P.C.

Principal Place of Business

60 EAST 42ND ST.
STE. 2130
NEW YORK NY 10165

Mailing Address

60 EAST 42ND ST.
STE. 2130
NEW YORK NY 10165

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/16/1990

3a. Date of Last Report

03/22/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-3556756

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

24

Zip
10165

Country

25

29

Zip
10165

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAHN, JEFFREY S.
7251 W PALMETTO PARK RD
BOCA RATON FL 33433

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, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KAHN, JEFFREY S.
STREET ADDRESS	7251 WEST PALMETTO RD.
CITY - ST - ZIP	BOCA RATON FL
TITLE	VSD
NAME	WAXMAN, RICHARD H.
STREET ADDRESS	60 EAST 42ND ST., #2130
CITY - ST - ZIP	NEW YORK NY
TITLE	TD
NAME	TAUB, IVEN R.
STREET ADDRESS	60 EAST 42ND ST., #2130
CITY - ST - ZIP	NEW YORK NY
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PD PD	☒ Change	☐ Addition
2. NAME	Kahn, Jeffrey, S.		
3. STREET ADDRESS	7251 West Palmetto Park Road		
4. CITY - ST - ZIP	Boca Raton, FL 33433		
2. TITLE	VSD VSD	☒ Change	☐ Addition
2. NAME	Waxman, Richard H.		
3. STREET ADDRESS	60 East 42nd Street, Suite 2130		
4. CITY - ST - ZIP	New York, NY 10165		
3. TITLE	TD TD	☒ Change	☐ Addition
3. NAME	Taub, Iven R.		
3. STREET ADDRESS	60 East 42nd Street, Suite 2130		
4. CITY - ST - ZIP	New York, NY 10165		
4. TITLE		☐ Change	☐ Addition
4. NAME			
4. STREET ADDRESS			
4. CITY - ST - ZIP			
5. TITLE		☐ Change	☐ Addition
5. NAME			
5. STREET ADDRESS			
5. CITY - ST - ZIP			
6. TITLE		☐ Change	☐ Addition
6. NAME			
6. STREET ADDRESS			
6. CITY - ST - ZIP			

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 110.07(3)(b), 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

RICHARD H. WAXMAN

5/15/95

212-697-3400