

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

96 DEC 11 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000013056 (5)

1. Corporation Name

PHILIP COHEN & ASSOCIATES, INC.

Principal Place of Business

Mailing Address

4308 HONEY VISTA CIRCLE
TAMPA FL 33624

4308 HONEY VISTA CIRCLE
TAMPA FL 33624

100 N. Tampa St. #2150
Tampa, Florida 33602

100 N. Tampa St. #2150
Tampa, Florida 33602

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COHEN, PHILIP
4308 HONEY VISTA CIRCLE
TAMPA FL 33624

81 Name
Wurdeman, James E.
82 Street Address (P.O. Box Number is Not Acceptable)
100 N. Tampa Street, Suite 2150
83
84 City
Tampa
85 Zip Code
FL 33602

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]

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

12-6-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME COHEN, PHILIP
STREET ADDRESS 4308 HONEY VISTA CIRCLE
CITY, ST, ZIP TAMPA FL 33624

1.1 TITLE D
1.2 NAME WURDEMAN, JAMES E.
1.3 STREET ADDRESS 100 N. Tampa Street, Suite 2150
1.4 CITY - ST - ZIP Tampa, Florida 33602

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

2.1 TITLE D
2.2 NAME TOPPER, HOWARD
2.3 STREET ADDRESS 11 Michael Court
2.4 CITY - ST - ZIP Hudson, New York 12534

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3.1 TITLE
3.2 NAME 500002030575--B
3.3 STREET ADDRESS -12/17/96--01063--015
3.4 CITY - ST - ZIP *****575.00 *****575.00

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE
4.2 NAME 500002030575--B
4.3 STREET ADDRESS -12/17/96--01063--016
4.4 CITY - ST - ZIP *****8.75 *****8.75

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 119.07(3)(4), 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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-6-96

Date

813-226-1190

Daytime Phone #