

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000013408 (8)

1. Corporation Name

THE WITTEN GROUP, INC.



Principal Place of Business

Mailing Address

220 S. MILITARY TRAIL
DEERFIELD BEACH FL 33442
US

220 S. MILITARY TRAIL
DEERFIELD BEACH FL 33442
US

3. Date Incorporated or Qualified

02/23/1993

3a. Date of Last Report

08/18/1995

2. Principal Place of Business

2a. Mailing Address

21 3700 Airport Rd.

26 3700 Airport Rd.

4. FEI Number

NOT APPLICABLE

Applied For

☒ Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 307

27 Suite 307

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23 Boca Raton, Fl.

28 Boca Raton, Fl.

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33431

29 33431

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOGEN, GILBERT D
220 S. MILITARY TRAIL
DEERFIELD BEACH FL 33442

81 Name

MARK BOGEN

82 Street Address (P.O. Box Number is Not Acceptable)

3700 Airport Rd.

83

Suite 307

84

City Boca Raton

FL

85 Zip Code

33431

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

Mark Bogen

(NOTE: Registered Agent signature required when reinstating)

2/10/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PV

☐ DELETE

NAME

BOGEN, GILBERT

STREET ADDRESS

220 S. MILITARY TRAIL

CITY - ST - ZIP

DEERFIELD BEACH FL 33442

TITLE

S

☐ DELETE

NAME

BOGEN, GILBERT

STREET ADDRESS

220 S. MILITARY TRAIL

CITY - ST - ZIP

DEERFIELD BEACH FL 33442

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

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STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

3700 Airport Rd. Suite 307

1.4 CITY - ST - ZIP

Boca Raton, Fl. 33431

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

3700 Airport Rd. Suite 307

2.4 CITY - ST - ZIP

Boca Raton, Fl. 33431

3.1 TITLE

☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

VP MARK BOGEN

3.4 CITY - ST - ZIP

3700 Airport Rd. Suite 307

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Boca Raton, Fl. 33431

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

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)(k), 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: *Mark Bogen, V.P.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/96

DATE

407-447-4100

DAYTIME PHONE #

CR2E034 (12/95)