

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 31 AM 11:40

DOCUMENT # P94000032024 (9)

1. Corporation Name
ROSENTHAL APPRAISALS, INC.

Principal Place of Business Mailing Address
**7021 SOUTH WEST 111TH PLACE
MIAMI FL 33173
837 Garnet Circle
Ft. Lauderdale, FL 33326** **7021 SOUTH WEST 111TH PLACE
MIAMI FL 33173
837 Garnet Circle
Ft. Lauderdale, FL 33326**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report
04/25/1994

4. FEI Number Applied For
65-0482669 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing \$5.00 May Be Added to Fees
Trust Fund Contribution

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes
 Yes No

2. Principal Place of Business 2a. Mailing Address

21 26

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 27

City & State City & State

23 28

Zip Country Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**ROSENTHAL, GAIL
7021 SOUTH WEST 111TH PLACE
MIAMI FL 33173**

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 607.0509, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE D

NAME **ROSENTHAL, GAIL**

STREET ADDRESS **7021 SOUTH WEST 111TH PLACE**

CITY, ST, ZIP **MIAMI FL 33173**

TITLE D

NAME **ROSENTHAL, LEE**

STREET ADDRESS **7021 SOUTH WEST 111TH PLACE**

CITY, ST, ZIP **MIAMI FL 33173**

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

1.1 TITLE D Change Addition

1.2 NAME **Rosenthal, Gail**

1.3 STREET ADDRESS **837 Garnet Circle**

1.4 CITY, ST, ZIP **Ft. Lauderdale, FL 33326**

2.1 TITLE D Change Addition

2.2 NAME **Rosenthal, Lee**

2.3 STREET ADDRESS **837 Garnet Circle**

2.4 CITY, ST, ZIP **Ft. Lauderdale, FL 33326**

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

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(9)(a), 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 as requested, or on an attachment with an explanation.

SIGNATURE: _____ 3/27/95 305-389-3669

(Date) (Telephone Number)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR