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 # **P94000040324 (3)**

1. Corporation Name

SHERIDAN - HOLTZ, INCORPORATED

Principal Place of Business	Mailing Address
455 N. VICTORIA PARK RD. FORT LAUDERDALE FL 33301 US	455 N. VICTORIA PARK RD. FORT LAUDERDALE FL 33301 US

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

3. Date Incorporated or Qualified: **05/31/1994**

3a. Date of Last Report: **02/14/1995**

4. FEI Number: **65-0547257** ☐ 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

SHERIDAN, PETER D.
455 N. VICTORIA PARK ROAD
FORT LAUDERDALE FL 33301

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (Signature of New Registered Agent, if changing) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DVPS	☐ DELETE	11 TITLE		☐ Change ☐ Addition
NAME	HOLTZ, ERIC C		12 NAME		
STREET ADDRESS	455 N. VICTORIA PARK ROAD		13 STREET ADDRESS		
CITY, ST, ZIP	FORT LAUDERDALE FL		14 CITY, ST, ZIP		
TITLE	DVPT	☐ DELETE	21 TITLE		☐ Change ☐ Addition
NAME	HOLTZ, DEBRA J.		22 NAME		
STREET ADDRESS	455 N. VICTORIA PARK ROAD		23 STREET ADDRESS		
CITY, ST, ZIP	FORT LAUDERDALE FL		24 CITY, ST, ZIP		
TITLE	DCP	☐ DELETE	31 TITLE		☐ Change ☐ Addition
NAME	SHERIDAN, PETER D.		32 NAME		
STREET ADDRESS	455 N. VICTORIA PARK ROAD		33 STREET ADDRESS		
CITY, ST, ZIP	FT. LAUDERDALE FL		34 CITY, ST, ZIP		
TITLE		☐ DELETE	41 TITLE		☐ Change ☐ Addition
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY, ST, ZIP			44 CITY, ST, ZIP		
TITLE		☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY, ST, ZIP			54 CITY, ST, ZIP		
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY, ST, ZIP			64 CITY, ST, ZIP		

CR2E034 (12/95)

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: Peter D. Sheridan Peter D. Sheridan 2/14/96 (954) 527-1706
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #