•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 # **P95000010524 (3)**

1. Corporation Name

BEINER & NUSSBAUM, P.A.

Principal Place of Business
5200 TOWN CENTER CIRCLE
SUITE 105
BOCA RATON FL 33486

Mailing Address
5200 TOWN CENTER CIRCLE
SUITE 105
BOCA RATON FL 33486

3. Date Incorporated or Qualified: 02/08/1995
3a. Date of Last Report:

2. Principal Place of Business
21 2000 Glades Rd.
Suite, Apt. #, etc.
22 110
City & State
23 Boca Raton, FL
Zip 24 33486 Country 25 USA

2a. Mailing Address
26 2000 Glades Rd.
Suite, Apt. #, etc.
27 110
City & State
28 Boca Raton, FL
Zip 29 33486 Country 30 USA

4. FEI Number: [X] 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

CORPORATE CREATIONS ENTERPRISES INC.
4521 PGA BLVD.
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name: Nussbaum, Harvey A.
82 Street Address (P.O. Box Number is Not Acceptable): 2000 Glades Rd.
83 Suite 110
84 City: Boca Raton FL 85 Zip Code: 33486

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: Harvey Nussbaum, V. Pres. DATE: 4/23/96
Signature of Registered Agent (required if registered agent is a corporation)

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	NUSSBAUM, HARVEY A	
STREET ADDRESS	% 5200 TOWN CENTER CIR #105	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	D	[ ] DELETE
NAME	BEINER, STEPHEN	
STREET ADDRESS	% 5200 TOWN CENTER CIR #105	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[X] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS	2000 Glades Rd. #110	
1.4 CITY-ST-ZIP	Boca Raton, FL 33486	
2.1 TITLE		[X] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS	2000 Glades Rd. #110	
2.4 CITY-ST-ZIP	Boca Raton, FL 33486	
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	300001797923	
5.1 TITLE	-04/29/96--01028--011	[ ] Change [ ] Addition
5.2 NAME	***200.00	
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: V.P. 3/14/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date
HARVEY A. NUSSBAUM — Daytime Phone #

CR2E034 (12/95)