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PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

99 APR 27 PM 1:17

DOCUMENT # **P95000025783**

1. Corporation Name
ZACK KOSNITZKY, P.A.

Principal Place of Business	Mailing Address
100 SE 2ND STREET 28TH FLOOR MIAMI FL 33131	100 SE 2ND STREET 28TH FLOOR MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/27/1995

4. FEI Number
65-0578932

Apply Fee / 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. Does corporation owe Delinquent Intangible Personal Property Tax? [ ] YES [X] 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

KTG&S REGISTERED AGENT CORPORATION
1401 BRICKELL AVE
SUITE 700
MIAMI FL 33131

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 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

TITLE	DVST →	[ ] DELETE
NAME	KOSNITZKY, MICHAEL	
STREET ADDRESS	100 SE 2ND ST., 28 FLOOR	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DVP	[ ] DELETE
NAME	ZACK, STEPHEN N	
STREET ADDRESS	100 SE 2ND ST., 28 FLOOR	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DVP	[ ] DELETE
NAME	STEINMAN, JAY	
STREET ADDRESS	100 SE 2ND ST., 28 FLOOR	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	D/P	[ ] DELETE
NAME	GOODSTONE, DEBRA W	
STREET ADDRESS	100 SE 2ND ST., 28 FLOOR	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DVP	[ ] DELETE
NAME	RASH, H STEPHEN	
STREET ADDRESS	100 SE 2ND ST 28TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

c|ceo|p|v|s|T — [ ] Change [X] Add

600002860156--9
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***1127.50 ****150.00

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

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14. I hereby certify that the information supplied with this filing does not qualify for the exempt status in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: Michael Kosnitzky 4/15/99 (305)539-8400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — TELEPHONE NUMBER

CR2E034 (11/98)