

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

FILED

Apr 23 1996 8:00 am

Secretary of State

DOCUMENT # P95000027434 (6)

1. Corporation Name

NORTHSTAR ACQUISITION, CORP.



Principal Place of Business

5855 PADDINGTON WAY  
BOCA RATON FL 33496

Mailing Address

5855 PADDINGTON WAY  
BOCA RATON FL 33496

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

STEINBERG, LAWRENCE  
2025 PARKSIDE CIRCLE "S"  
BOCA RATON FL 33486

3. Date Incorporated or Qualified

04/05/1995

3a. Date of Last Report

4. FEI Number

65-0571509

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

10. Name and Address of New Registered Agent

81. Name

STEINBERG, LAWRENCE

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

5855 PADDINGTON WAY

83.

84. City

BOCA RATON

FL

85. Zip Code

33496

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

*Lawrence Steinberg*

LAWRENCE STEINBERG

SECRETARY-TREASURER

4/16/96

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

HABER, STANLEY

STREET ADDRESS

2025 PARKSIDE CIRCLE "S"

CITY - ST - ZIP

BOCA RATON FL 33486

TITLE

VD

NAME

GREENSPOON, WARREN

STREET ADDRESS

5804 N.W. 35TH WAY

CITY - ST - ZIP

BOCA RATON FL 33496

TITLE

STD

NAME

STEINBERG, LAWRENCE

STREET ADDRESS

5804 N.W. 35TH WAY

CITY - ST - ZIP

BOCA RATON FL 33496

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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:

*Lawrence Steinberg*

LAWRENCE STEINBERG

SEC.-TREAS.

4/16/96

404 995 2524

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

(DATE)

(Daytime Phone #)

CR2E034 (12/95)