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Jan 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000028114 (3)

1. Corporation Name

MARK D. GREENBERG, P.A.

Principal Place of Business

2400 SOUTH DIXIE HIGHWAY
SUITE 105
MIAMI FL 33133

Mailing Address

2400 SOUTH DIXIE HIGHWAY
SUITE 105
MIAMI FL 33133-3141



3. Date Incorporated or Qualified
04/10/1995

3a. Date of Last Report
01/29/1996

4. FEI Number
65-0571406

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

2. Principal Place of Business

21 799 Brickell Pl/229

2a. Mailing Address

26 799 Brickell Pl/229

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 700

27 Suite 700

City & State

City & State

23 Miami FL

28 Miami FL

Zip

Country

24 33131 25 USA

Zip

Country

29 33131 30 USA

9. Name and Address of Current Registered Agent

SHEMO, MATTEW M JR
2400 SOUTH DIXIE HIGHWAY
SUITE 105
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name Matthew M. Shemo Jr.
82 Street Address (P.O. Box Number is Not Acceptable) 799 Brickell Pl/229
83 Suite 700
84 City Miami FL 85 Zip Code 33131

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

1/10/97

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME GREENBERG, MARK D
STREET ADDRESS 2400 SOUTH DIXIE HWY, SUITE 105
CITY - ST - ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD
1.2 NAME Mark D. Greenberg
1.3 STREET ADDRESS 799 Brickell Ave. Suite 700
1.4 CITY - ST - ZIP Miami FL 33131

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 does not qualify for the exemption stated 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 amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/97

Date

Daytime Phone #

(305) 379-1600

CR2E034 (9/96)