

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 24 1996 8:00 am
Secretary of State

DOCUMENT # P95000034704 (3)

1. Corporation Name

PLAVE, GOLDBERG & MANTEN, INC.



Principal Place of Business

Mailing Address

3250 MARY STREET
SUITE 103
COCONUT GROVE FL 33133

3250 MARY STREET
SUITE 103
COCONUT GROVE FL 33133

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

3. Date Incorporated or Qualified

3a. Date of Last Report

05/03/1995

4. FEI Number

Applied For

65-0575760

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

ALAN GOLDBERG

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

3250 MARY STREET

83

Suite 301

84

City

COCONUT GROVE

FL

85 Zip Code

33133

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Alan Goldberg VICE PRESIDENT

1/19/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	PLAVE, LAWRENCE S	
STREET ADDRESS	3250 MARY STREET, SUITE 103	
CITY-ST-ZIP	COCONUT GROVE FL 33133	
TITLE	V	DELETE
NAME	GOLDBERG, ALAN L	
STREET ADDRESS	3250 MARY STREET, SUITE 103	
CITY-ST-ZIP	COCONUT GROVE FL 33133	
TITLE	V	DELETE
NAME	MANTEN, JEFFREY M	
STREET ADDRESS	3250 MARY STREET, SUITE 103	
CITY-ST-ZIP	COCONUT GROVE FL 33133	
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.

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS	3250 MARY STREET, Suite 301	
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS	3250 MARY STREET, Suite 301	
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS	3250 MARY STREET, Suite 301	
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alan Goldberg VICE PRESIDENT

1/19/96

305-444-0638

Digitized by

CR2E034 (12/95)