

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000042767 (0)

1. Corporation Name

HOROWITZ & SHAMES HOLDINGS, INC.



Principal Place of Business

4715 NORTHWEST 99TH LANE
CORAL SPRINGS FL 33076

Mailing Address

4715 NORTHWEST 99TH LANE
CORAL SPRINGS FL 33076

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

LERNER, ALLAN M
2888 E. OAKLAND PARK BLVD.
FORT LAUDERDALE FL 33306

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 607.05(2) and 607.15(2), 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 607.05(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary of Corporation

Signature of Registered Agent or Secretary of Corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

HOROWITZ, STEVEN J

4715 NORTHWEST 99TH LANE

CORAL SPRINGS FL 33076

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D

SHAMES, CARY B

4715 NORTHWEST 99TH LANE

CORAL SPRINGS FL 33076

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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TITLE

D

SHAMES, CARY B

4715 NORTHWEST 99TH LANE

CORAL SPRINGS FL 33076

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven J. Horowitz

4/2/96

305-489-2780

Digitally Signed

CR2E034 (12/95)