

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

DOCUMENT # P95000050073 (2)

1. Corporation Name

HOWARD R. LIPSMAN INC.



Principal Place of Business

174 PONCE DE LEON STREET
ROYAL PALM BEACH FL 33411

Mailing Address

174 PONCE DE LEON STREET
ROYAL PALM BEACH FL 33411

2. Principal Place of Business

21 Same as above

2a. Mailing Address

26 Same as above

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Royal Palm Beach, FL

28 City & State

Royal Palm Beach, FL

24 Zip

33411

25 Country

Palm Beach

29 Zip

33411

30 Country

Palm Beach

9. Name and Address of Current Registered Agent

LIPSMAN, HOWARD R
174 PONCE DE LEON STREET
ROYAL PALM BEACH FL 33411-N

3. Date Incorporated or Qualified

06/26/1995

3a. Date of Last Report

1st report

4. FEI Number Federal I.D. #

650115257

Applied For

Not Applicable

5. Certificate of Status Desired

NO

\$8.75 Additional
Fee Required

6. Election Campaign Financing

NO

\$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

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

Howard R. Lipsman

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Royal Palm Beach, FL 33411

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Royal Palm Beach, FL 33411

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:

Howard R. Lipsman Pres.

Date

4/25/96

Daytime Phone #

467 7983577

CR2E034 (12/95)