

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 10, 1996 08:00 AM
Secretary of State

DOCUMENT # **P95000061140 (6)**

1. Corporation Name

PORTFOLIO MANAGEMENT / GIBBONE, INC.



Principal Place of Business

21452 JUEGO CIRCLE
BOCA RATON FL 33433

Mailing Address

21452 JUEGO CIRCLE
BOCA RATON FL 33433

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

08/08/1995

3a. Date of Last Report

NA

4. FEI Number

65-0601205

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

ANDREA MARCOUX

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

4517 N.W. 31ST AV
FORT LAUDERDALE

83

84 City

FL 85

Zip Code 33309

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 607.015, Florida Statutes.

SIGNATURE

Andrea Marcoux

Signature, by individual name of registered agent, and title if applicable

DATE of Appointment as Registered Agent

3/20/96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRESIDENT, TREASUR. SEC. SEVENSON GIBBONE 4N 34TH AV LONGPORT N.J. 08403

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13.

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29. TITLE

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31. STREET ADDRESS

32. CITY-ST-ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

Stuart Gibbone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96

407 488 7909

DIVISION OF CORPORATIONS

CR2E034 (12/95)