

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 # **P95000073287 (1)**

1. Corporation Name

WALLBERG, LARSON & RENZY, P.A.



Principal Place of Business

**5461 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE FL 33308**

Mailing Address

**5461 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE FL 33308**

3. Date Incorporated or Qualified
09/20/1995

3a. Date of Last Report
9/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0609459

Applied For

Not Applicable

22

27

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~**LARSON, JOHN C ESQ
5461 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE FL 33308**~~

81

Name **Wendy S. Wallberg, Esq.**

82

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

5461 North Federal Highway

83

84

City **Fort Lauderdale**

FL

85

Zip Code **33308**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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]

(NOTE: Registered Agent signature required when not stating)

4/30/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	WALLBERG, WENDY S ESQ	
STREET ADDRESS	13502 NE 24TH COURT	
CITY-ST-ZIP	NORTH MIAMI FL 33181	
TITLE	D	☒ DELETE
NAME	LARSON, JOHN C ESQ	
STREET ADDRESS	9095 W SUNRISE BLVD. -resigned	
CITY-ST-ZIP	PLANTATION FL 33322	
TITLE	D	☐ DELETE
NAME	RENZY, RONALD ESQ	
STREET ADDRESS	4507 W ATLANTIC BLVD. #1712	
CITY-ST-ZIP	COCONUT CREEK FL 33066-1764	
TITLE	D	☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Officer	☒ Change ☐ Addition
1.2 NAME	Wallberg, Wendy, Esq.	
1.3 STREET ADDRESS	13502 NE 24th Court	
1.4 CITY-ST-ZIP	North Miami, FL 33181	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Officer	☒ Change ☐ Addition
3.2 NAME	Renzy, Ron, Esq.	
3.3 STREET ADDRESS	4507 W Atlantic Blvd. #1712	
3.4 CITY-ST-ZIP	Coconut Creek, FL 33066-1764	
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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 (454) 772-3000

Date

Daytime Phone

CR2E034 (12/95)