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FILED

Jan 22 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P96000008306 (8)

1. Corporation Name

INVESTORS' RIGHTS, INC.



Principal Place of Business

**6971 NORTH FEDERAL HIGHWAY
SUITE 105
BOCA RATON FL 33487**

Mailing Address

**6971 NORTH FEDERAL HIGHWAY
SUITE 105
BOCA RATON FL 33487-1696**

3. Date Incorporated or Qualified

01/26/1996

3a. Date of Last Report

4. FEI Number

65-0640308

Applied For

Not Applicable

2. Principal Place of Business

21 1500 Northwest 49th Street

Suite, Apt. #, etc.

22 Suite 500

City & State

23 Ft. Lauderdale, FL

Zip

24 33309

Country

25 USA

2a. Mailing Address

26 1500 Northwest 49th Street

Suite, Apt. #, etc.

27 Suite 500

City & State

28 Ft. Lauderdale, FL

Zip

29 33309

Country

30 USA

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

9. Name and Address of Current Registered Agent

**STEINBERG, ARNOLD Y
6971 N. FEDERAL HIGHWAY
SUITE 105
BOCA RATON FL 33487**

10. Name and Address of New Registered Agent

**81 Name
Arnold Y. Steinberg
82 Street Address (P.O. Box Number is Not Acceptable)
1500 Northwest 49th Street
83 Suite 500
84 City Fort Lauderdale, FL 85 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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE
**D
STEINBERG, ARNOLD Y
6971 N. FEDERAL HWY #105
BOCA RATON FL 33487**

☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE
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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition
**1.1 TITLE
President
1.2 NAME
Arnold Y. Steinberg
1.3 STREET ADDRESS
1500 Northwest 49th Street Suite 500
1.4 CITY - ST - ZIP
Fort Lauderdale, FL 33309**

☐ Change ☐ Addition
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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

1/14/97

Date

(954) 202-0911

Daytime Phone #

CR2E034 (9/96)