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Apr 22 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000094721 (3)

1. Corporation Name

~~LAW OFFICES OF RICHARD F. TAUB, P.A.~~  
**TAUB & TAUB, P.A.**

NC2-12

Principal Place of Business

555 SOUTH FEDERAL HIGHWAY  
 SUITE 400  
 BOCA RATON FL 33432

Mailing Address

555 SOUTH FEDERAL HIGHWAY  
 SUITE 400  
 BOCA RATON FL 33432-6033

3. Date Incorporated or Qualified  
 11/15/1986

3a. Date of Last Report  
 N/A

4. FEI Number

65-0723075

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

2. Principal Place of Business

21 7777 GLADES ROAD

Suite, Apt. #, etc.

22 SUITE 313

City & State

23 BOCA RATON, FL

Zip

24 33434

Country

25 USA

2a. Mailing Address

26 7777 GLADES ROAD

Suite, Apt. #, etc.

27 SUITE 313

City & State

28 BOCA RATON, FL

Zip

29 33434

Country

30 USA

9. Name and Address of Current Registered Agent

TAUB, RICHARD F  
 555 SOUTH FEDERAL HWY  
 SUITE 400  
 BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

RICHARD F. TAUB

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

7777 GLADES ROAD, SUITE 313

83

84 City

BOCA RATON

FL

85 Zip Code

33434

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: *Richard F. Taub, President*

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

(NOTE: Registered Agent signature required when reinstating)

4/15/97

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME TAUB, RICHARD F  
 STREET ADDRESS 555 S FEDERAL HWY SUITE 400  
 CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ 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 P/D ☒ Change ☐ Addition

1.2 NAME RICHARD F. TAUB  
 1.3 STREET ADDRESS 7777 GLADES ROAD, SUITE 313  
 1.4 CITY-ST-ZIP BOCA RATON, FL 33434

2.1 TITLE V/D ☐ Change ☒ Addition

2.2 NAME DENA R. TAUB  
 2.3 STREET ADDRESS 7777 GLADES ROAD, SUITE 313  
 2.4 CITY-ST-ZIP BOCA RATON, FL 33434

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

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 -04/23/97--01046--036  
 \*\*\*165.00

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: *Richard F. Taub, President*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/97 (56) 883-2244  
 Date Daytime Phone

CR2E034 (9/96)