

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S19212

(7)

1. Corporation Name

SUPERSTEIN & SUPERSTEIN, P.A.



Principal Place of Business

1108 KANE CONCOURSE
#309
BAY HARBOR ISLANDS FL 33154
US

Mailing Address

1108 KANE CONCOURSE
#309
BAY HARBOR ISLANDS FL 33154
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

SUPERSTEIN, ESTHER
9028 BAY DR
SURFSIDE FL

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 Section 607.01, Florida Statutes, the above named corporation selects the 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 607.01, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 NAME

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 NAME

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

23 NAME

24 NAME

25 STREET ADDRESS

26 CITY, ST, ZIP

27 NAME

28 NAME

29 STREET ADDRESS

30 CITY, ST, ZIP

31 NAME

32 STREET ADDRESS

33 CITY, ST, ZIP

14. I do hereby certify that the information supplied by the filing is voluntarily furnished and 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 person authorized to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or change of name in Block 14 or 15.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

CR2E034 (12/95)