

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S23820 (1)

1. Corporation Name

L. ROSENBERG MANAGEMENT, INC.



Principal Place of Business

4000 ISLAND BLVD
#2602
N. MIAMI BCH. FL 33160
US

Mailing Address

4000 ISLAND BLVD.
#2602
N MIAMI BCH. FL 33160
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

HORNSBY, SACHER, ZELMAN & STANTON, P.A.
1110 BRICKELL AVENUE
PENTHOUSE
N. MIAMI BEACH FL 33160

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

01/08/1991

3a. Date of Last Report

05/01/1995

4. FID Number

65-0239416

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

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 of individual or printed name of registered agent and title (if applicable)

Printed Name of Agent and Address (if applicable)

Date

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
P ROSENBERG, LINDA
STREET ADDRESS
4000 ISLAND BLVD #2602
CITY-ST-ZIP
NORTH MIAMI BCH. FL

1.2 TITLE ☐ DELETE

1.3 TITLE ☐ DELETE

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1.30 TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

1.5 TITLE ☐ Change ☐ Addition

1.6 NAME ☐ Change ☐ Addition

1.7 STREET ADDRESS ☐ Change ☐ Addition

1.8 CITY-ST-ZIP ☐ Change ☐ Addition

1.9 TITLE ☐ Change ☐ Addition

1.10 NAME ☐ Change ☐ Addition

1.11 STREET ADDRESS ☐ Change ☐ Addition

1.12 CITY-ST-ZIP ☐ Change ☐ Addition

1.13 TITLE ☐ Change ☐ Addition

1.14 NAME ☐ Change ☐ Addition

1.15 STREET ADDRESS ☐ Change ☐ Addition

1.16 CITY-ST-ZIP ☐ Change ☐ Addition

1.17 TITLE ☐ Change ☐ Addition

1.18 NAME ☐ Change ☐ Addition

1.19 STREET ADDRESS ☐ Change ☐ Addition

1.20 CITY-ST-ZIP ☐ Change ☐ Addition

1.21 TITLE ☐ Change ☐ Addition

1.22 NAME ☐ Change ☐ Addition

1.23 STREET ADDRESS ☐ Change ☐ Addition

1.24 CITY-ST-ZIP ☐ Change ☐ Addition

1.25 TITLE ☐ Change ☐ Addition

1.26 NAME ☐ Change ☐ Addition

1.27 STREET ADDRESS ☐ Change ☐ Addition

1.28 CITY-ST-ZIP ☐ Change ☐ Addition

1.29 TITLE ☐ Change ☐ Addition

1.30 NAME ☐ Change ☐ Addition

1.31 STREET ADDRESS ☐ Change ☐ Addition

1.32 CITY-ST-ZIP ☐ Change ☐ Addition

1.33 TITLE ☐ Change ☐ Addition

1.34 NAME ☐ Change ☐ Addition

1.35 STREET ADDRESS ☐ Change ☐ Addition

1.36 CITY-ST-ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature

2/28/96 305-931-5099

CR2E034 (12/95)