

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S36923** (8)

1. Corporation Name

PORTEN COMPANIES, INCORPORATED



Principal Place of Business

Mailing Address

**832 S. MILITARY TRAIL
DEERFIELD BEACH FL 33442
US**

**832 S. MILITARY TRAIL
DEERFIELD BEACH FL 33442
US**

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

24 Country

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

3. Date Incorporated or Qualified
03/11/1991

3a. Date of Last Report
06/26/1995

4. FEI Number
65-0248656

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

9. Name and Address of Current Registered Agent

**BLODIG, GREGORY J
1630 N FEDERAL HIGHWAY
FT LAUDERDALE FL 33305**

10. Name and Address of New Registered Agent

81 Name **Michael D. Goldberg**
82 Street Address (P.O. Box Numbers Not Acceptable)
832 S. Military Trail
83
84 City **Deerfield Beach, FL** 85 Zip Code **33442**

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 type for printed name of registered agent and 10% if applicable

Michael D. Goldberg, VP, S

7/5/96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	PORTEN, SCOTT	
STREET ADDRESS	832 S. MILITARY TRAIL	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	VP	☐ DELETE
NAME	PORTEN, HERMAN	
STREET ADDRESS	5515 SECURITY LANE	
CITY-ST-ZIP	ROCKVILLE MD 20852	
TITLE	VP	☐ DELETE
NAME	PORTEN, STEPHAN	
STREET ADDRESS	5515 SECURITY LANE	
CITY-ST-ZIP	ROCKVILLE MD 20852	
TITLE	VPS	☐ DELETE
NAME	FITZWATER, JUDITH A	
STREET ADDRESS	832 S. MILITARY TRAIL	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	AS	☒ DELETE
NAME	PORTEN JAMES, Nanci	
STREET ADDRESS	5515 SECURITY LANE	
CITY-ST-ZIP	ROCKVILLE MD 33442	
TITLE	T	☐ DELETE
NAME	TRIPP, GEORGE	
STREET ADDRESS	5515 SECURITY LANE	
CITY-ST-ZIP	ROCKVILLE MD 20852	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P	☐ Change ☒ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	D	☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	S	☒ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE	VP, S	☐ Change ☒ Addition
52 NAME	Michael D. Goldberg	
53 STREET ADDRESS	832 S. Military Trail	
54 CITY-ST-ZIP	Deerfield Beach, FL 33442	
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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(5)(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, as changed, or on an attachment with an address.

SIGNATURE:

VP, S
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael D. Goldberg 7/5/96 (954) 422-1883

CR2E034 (3/96)