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Apr 21 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 # S60493

(1)

1. Corporation Name

KERRY E. ROSENTHAL, P.A.



Principal Place of Business

Mailing Address

~~1031 N. MIAMI BEACH BLVD.~~
NORTH MIAMI BEACH FL 33182

~~1031 N. MIAMI BEACH BLVD.~~
NORTH MIAMI BEACH FL 331823042

2. Principal Place of Business

2a. Mailing Address

21 2875 NE. 191 St.

26 2875 NE. 191 St.

22 Suite 500

27 Suite 500

23 Aventura, FLA.

28 Aventura, FL

24 33180 25 USA

29 33180 30 USA

3. Date Incorporated or Qualified

06/18/1991

3a. Date of Last Report

01/29/1996

4. FEI Number

65-0268121

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$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

ROSENTHAL, KERRY E.

~~1031 N. MIAMI BEACH BLVD.~~
~~N. MIAMI BEACH, FL 33102~~

10. Name and Address of New Registered Agent

81 Name

Kerry E. Rosenthal

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

2875 NE. 191 Street

83

Suite 500

84 City

Aventura

FL

85

33180

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, on 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 title if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

4/15/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME ROSENTHAL, KERRY E.
STREET ADDRESS 1031 N MIAMI BEACH BLVD
CITY-ST-ZIP N. MIAMI BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Kerry E. Rosenthal
1.3 STREET ADDRESS 2875 NE. 191 St., Ste 500
1.4 CITY-ST-ZIP Aventura, FL 33180

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

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

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

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

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

DATE 4/15/97 Daytime Phone # 305-937-0300

CR2E034 (9/96)