

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 # **S63554** (7)

1. Corporation Name

PENTHOUSE INVESTMENT GROUP, INC.



Principal Place of Business

**2601 SO BAYSHORE DR
19TH FLR
MIAMI FL 33133
US**

Mailing Address

**2601 SO BAYSHORE DR
19 FLOOR
MIAMI FL 33133
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/24/1991

3a. Date of Last Report

04/20/1995

4. FEI Number

65-0274701

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

**COBER CORPORATE AGENTS INC.
2601 SOUTH BAYSHORE DRIVE
19TH FLOOR
MIAMI FL 33133**

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

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **DP
BERNSTEIN, RICHARD N.**
STREET ADDRESS **2601 SO BAYSHORE DR 19 FLOOR**
CITY-ST-ZIP **MIAMI FL**

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **DVP
COHEN, JEFFREY MICHAEL**
STREET ADDRESS **2601 SO BAYSHORE DR 19 FLOOR**
CITY-ST-ZIP **MIAMI FL**

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **DVP
BRODIE, STEVEN J.**
STREET ADDRESS **2601 SO BAYSHORE DR 19 FLOOR**
CITY-ST-ZIP **MIAMI FL**

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **DT
BERKE, MICHAEL A.**
STREET ADDRESS **2601 SO BAYSHORE DR 19 FLOOR**
CITY-ST-ZIP **MIAMI FL**

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **DS
KONDELL, KAREN P.**
STREET ADDRESS **2601 SO BAYSHORE DR 19 FLOOR**
CITY-ST-ZIP **MIAMI FL**

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

61 NAME
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(3)(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 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
RICHARD N. BERNSTEIN, PRESIDENT

1/24/96

(305) 854-5900

Date

Original Phone #

CR2E034 (12/95)