

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S96381** (6)

1. Corporation Name

MITTELBERG INVESTMENT GROUP, INC.

Principal Place of Business

**210 NORTH UNIVERSITY DRIVE
SUITE 802
CORAL SPRINGS FL 33071**

Mailing Address

**210 NORTH UNIVERSITY DRIVE
SUITE 802
CORAL SPRINGS FL 33071**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/25/1991

3a. Date of Last Report
01/21/1994

4. FEI Number
65-0298055

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

2. Principal Place of Business

21 **16208 W. Commercial**

Suite, Apt. #, etc.

22 **Suite 2**

City & State

23 **Ft Lauderdale, FL**

Zip

24 **33319**

Country

2a. Mailing Address

26 **16208 W. Commercial**

Suite, Apt. #, etc.

27 **Suite 2**

City & State

28 **Ft. Lauderdale, FL**

Zip

29 **33319**

Country

9. Name and Address of Current Registered Agent

**MITTELBERG, BARRY
210 NORTH UNIVERSITY DRIVE
SUITE 802
CORAL SPRINGS FL 33071**

10. Name and Address of New Registered Agent

81 Name **Barry Mittelberg**
82 Street Address (P.O. Box Number is Not Acceptable)
16208 W. Commercial Boulevard
83 **Suite 2**
84 City **Ft Lauderdale** FL 85 Zip Code **33319**

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]

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MITTELBERG, JEROME
STREET ADDRESS	8479 HEATHER PL
CITY - ST - ZIP	BOYNTON BEACH FL
TITLE	TD
NAME	MITTELBERG, RICKEY
STREET ADDRESS	12120 S.W. 92ND AVE.
CITY - ST - ZIP	MIAMI FL
TITLE	SD
NAME	MITTELBERG, BARRY
STREET ADDRESS	210 N UNIVERSITY DR.
CITY - ST - ZIP	CORAL SPRINGS FL
TITLE	
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	16208 W. Commercial Boulevard
3.4 CITY - ST - ZIP	Ft Lauderdale, FL 33319
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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)(g), 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 of Block 13 of this report, or on an attachment with an address.

SIGNATURE:

[Signature]

(Signature and typed name of signing officer or director)

Date

505 721-1994