

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V11688 (1)

1. Corporation Name

ALLEN STEINHORN & CO., INC.



Principal Place of Business

Mailing Address

1001 US HIGHWAY ONE
SUITE 600
JUPITER FL 33477

1001 US HIGHWAY ONE
SUITE 600
JUPITER FL 33477

2. Principal Place of Business

2a. Mailing Address

21 1001 NO. U.S. HWY ONE

26 Same as #2

22 SUITE 600-A

27 Suite, Apt. #, etc.

23 JUPITER, FL

28 City & State

24 33477 25 P.B.

29 Zip 30 Country

3. Date Incorporated or Qualified
02/03/1992

3a. Date of Last Report
01/23/1995

4. FEI Number
65-0307948

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

10. Name and Address of New Registered Agent

STEINHORN, ALLEN
1001 US HIGHWAY ONE
SUITE 600
JUPITER FL 33477

81 Name Same

82 Street Address (P.O. Box Number is Not Acceptable)
1001 NO. US HWY ONE

83 Suite - 600-A

84 City JUPITER, FL 33477 FL 85 Zip Code 33477

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 signature required when re-registering)

DATE

7-20-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME STEINHORN, ALLEN
STREET ADDRESS 1001 US HWY ONE STE 600
CITY - ST - ZIP JUPITER FL

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NAME
STREET ADDRESS
CITY - ST - ZIP

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11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
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51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

DUR-PRES.
ALLEN STEINHORN
1001 NO. U.S. HWY ONE, STE 600-A
JUPITER, FL 33477

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-20-96

DATE

Original Printed Name

CR2E034 (3/96)