

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V30013 (9)

1. Corporation Name

RICHARD J. LAMPEN, P.A.



Principal Place of Business

200 S. BISCAYNE BLVD.
4000 SOUTHEAST FINANCIAL CENTER
MIAMI FL 33131-2398

Mailing Address

200 S. BISCAYNE BLVD.
4000 SOUTHEAST FINANCIAL CENTER
MIAMI FL 33131-2398

3. Date Incorporated or Qualified
04/21/1992

3a. Date of Last Report
03/02/1995

2. Principal Place of Business

21 c/o Brooke Group Ltd.

2a. Mailing Address

26 c/o Brooke Group Ltd.

4. FEI Number

65-0342911

Applied For

Not Applicable

Suite, Apt. #, etc.

22 100 S.E. Second St., 32nd Fl

Suite, Apt. #, etc.

27 100 S.E. Second St., 32nd Fl

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 Miami, FL

28 Miami, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 33131

Country
USA

29 33131

Country
USA

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

LAMPEN, RICHARD J.
200 S. BISCAYNE BLVD.
4000 SOUTHEAST FINANCIAL CENTER
MIAMI FL 33131-2398

81 Name

Richard J. Lampen

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

c/o Brooke Group Ltd.

83

100 S.E. Second Street, 32nd Floor

84 City

Miami

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0102 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

Richard J. Lampen

1/24/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

PD
LAMPEN, RICHARD J.
200 S. BISCAYNE BLVD.
MIAMI FL 33131-2398

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1. TITLE

PD

Richard J. Lampen

c/o Brooke Group Ltd.

100 S.E. Second Street, 32nd Floor

Miami, FL 33131

☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

1. TITLE

2. NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 is changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/96
Date

305/579-8000
Daytime Phone #

CR2E034 (12/95)