

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V57009 (5)

1. Corporation Name

CAMBRIDGE CAPITAL MANAGEMENT, INC.



Principal Place of Business

7777 GLADES RD
SUITE 112
BOCA RATON FL 33434

Mailing Address

7777 GLADES RD
SUITE 112
BOCA RATON FL 33434

3. Date Incorporated or Qualified
08/12/1992

3a. Date of Last Report
06/19/1995

4. FEI Number
65-0350456

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

2a. Mailing Address

21 7777 GLADES RD.

26 7777 GLADES RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 210

27 SUITE 210

City & State

City & State

23 BOCA RATON, FL

28 BOCA RATON, FL

Zip Country

Zip Country

24 33434 25

29 33434 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE FL 33311

81 Name PHILIP L. NADEL

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

7777 GLADES ROAD

SUITE 210

84 City BOCA RATON

FL

85 Zip Code 33434

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

Philip Nadel

PHILIP NADEL

4/18/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME NADEL, PHILIP
STREET ADDRESS 7777 GLADES RD STE 112 210
CITY-ST-ZIP BOCA RATON FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE P/D ☒ Change ☐ Addition

12 NAME Nadel, Philip

13 STREET ADDRESS 7777 Glades Rd. Ste. 210

14 CITY-ST-ZIP Boca Raton, FL 33434

2. TITLE V/D ☐ Change ☒ Addition

22 NAME Nadel, Joel

23 STREET ADDRESS 7777 Glades Rd. Ste 210

24 CITY-ST-ZIP Boca Raton, FL 33434

3. TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

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:

Philip Nadel Philip Nadel

4/19/96 (407) 852-2224

CR2E034 (12/95)