FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **189308** **(0)**

1. Corporate Name

MURRES CORP. FLORIDA

Principal Place of Business

C/O FIUR 469 WEST 83RD ST.
16TH FLOOR
HIALEAH FL 33014
US

Mailing Address

C/O FIUR 469 WEST 83RD ST.
16TH FLOOR
HIALEAH FL 33014
US

2. Principal Place of Business

21 469 WEST 83 ST
22
23 HIALEAH, FL
24 33014 25 U.S.A.

2a. Mailing Address

26 469 WEST 83 ST.
27
28 HIALEAH, FL
29 33014 30 U.S.A.

3. Date Business Commenced in Florida: 12/02/1955

3a. Date of Last Report: 03/14/1995

4. FEI Number: 59-0761386 (Applied For / Not Applicable)

5. Stock Certificates Issued: X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] — $5.00 May Be Added to Fees

8. Are you a corporation subject to the provisions of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes? [ ] YES [X] NO

9. Name and Address of Current Registered Agent

RESHICK, MURRAY M
469 W 83RD ST
HIALEAH FL 33014

10. Name and Address of New Registered Agent

81 Name: FIUR VIRGINIA
82 Street Address (P.O. Box Prohibited - No Apt. Number): 469 WEST 83 Street
83
84 City: Hialeah FL 85 Zip Code: 33014

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits the following statement of the designation of registered agent and/or change of registered agent or address of registered agent, or both, in the office of the Secretary of State. Signature required by the corporation's President or Vice President, or other officer or director, and Secretary or Assistant Secretary, Florida Statutes.

SIGNATURE: VIRGINIA FIUR 4/24/96
(REQUIRED ACCORDING TO ABOVE INSTRUCTIONS)

12. OFFICERS AND DIRECTORS

TITLE	S
NAME	BOLLBACH, PATRICIA
STREET ADDRESS	1333 E. 18TH STREET
CITY, STATE, ZIP	BROOKLYN NY
TITLE	PCEO
NAME	KANARICK, HERB
STREET ADDRESS	C/O S.P. COOPER & COMPANY, LLP 441 LEXINGT
CITY, STATE, ZIP	NEW YORK NY
TITLE	VAS
NAME	GRANOFF, LESLIE
STREET ADDRESS	2 FIR DRIVE
CITY, STATE, ZIP	GREAT NECK NY
TITLE	VT
NAME	SMALL, JO ANN
STREET ADDRESS	50 EAST 89TH STREET
CITY, STATE, ZIP	NEW YORK NY
TITLE	V
NAME	FRANCO, ELLEN SUE
STREET ADDRESS	126 AMORY STREET
CITY, STATE, ZIP	BROOKLINE MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P/C/D	KANARICK, HERBERT G. 441 Lexington Avenue	11230 [X] Change [ ] Addition
V/D		10017 [X] Change [ ] Addition
V/D/T/S		11024 [X] Change [ ] Addition
V/D		10128 [X] Change [ ] Addition
		02146 [ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 changes or addition are reported.

SIGNATURE: Herbert G. Kanarick 4/16/96 (212) 697-9730
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number
HERBERT G. KANARICK

CR2E034 (12/95)