

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Feb 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 344579 (8)  
1. Corporation Name  
2295 SOUTH OCEAN BOULEVARD CORP



Principal Place of Business Mailing Address  
2295 S OCEAN BLVD. 2295 S OCEAN BLVD.  
PALM BEACH FL 33480 PALM BEACH FL 33480-5357

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Country 29 Zip 30 Country

24 25 29 30

9. Name and Address of Current Registered Agent

BECKERMAN, GEORGE  
2295 S. OCEAN BLVD.  
APT. #407  
PALM BEACH FL 33480

3. Date Incorporated or Qualified 04/15/1969 3a. Date of Last Report 02/16/1996

4. FEI Number 59-1278985 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

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	BECKERMAN, GEORGE	2295 SO OCEAN BLVD	PALM BCH, FL 00000	<input type="checkbox"/>
V	LEIBOWITT, S D	2295 S OCEAN BLVD	PALM BEACH FL	<input checked="" type="checkbox"/>
S	JACOBY, STANLEY	2295 SO OCEAN BLVD	PALM BCH, FL 00000	<input type="checkbox"/>
T	COHEN, PHILIP	2295 SO OCEAN BLVD	PALM BCH, FL 00000	<input type="checkbox"/>
M	GRAHAM, IRENE	2295 SO OCEAN BLVD	PALM BCH, FL 00000	<input type="checkbox"/>
D	LAMS, M.D. LOUIS	2295 SOUTH OCEAN BOULEVARD, SUITE 807	PALM BEACH FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
D	JEROME MILLER	2295 S. OCEAN BLVD	PALM BEACH FL 33480	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	GEORGE SPIEGEL	2295 S. OCEAN BLVD	PALM BEACH FL 33480	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PHILIP COHEN  
TREASURER 1/18/97

CR2E034 (9/96)