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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

	C, INC.							
incipal Place	of Business	Mailing Address			-	III BBII BIBII BIBII	I BIBN GNON BIBN	
2699 \$. BAY	rron, squitero, linden & faust shore dr., 7th floor	% KATZ. BARRON. 2699 S. BAYSHORE						
MIAMI FL 33	133	MIAMI FL 33133			3. Date incorporated or Qualified 06/26/1985		of Last Report 5/01/1995	
Principal Pla	ice of Business	2a. Mailing Address			4. FEI Number		Applie	d For
		26			65-0121291			pplicable
Suite, Apt. #	r, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		\$8.75 Add Fee Requi	
City & State		City & State			6. Election Campaign Financing		\$5.00 Ma	
		28			Trust Fund Contribution		Added to F	
Zφ	Country	Zip	Count	ry	8. This corporation has liability for Florida Statutes	intangible tax s □ No	unders 199.	032,
	25 9. Name and Address of Current	29 Registered Agent	30		10. Name and Address of New I		gent	
			8	II Name				•
CORPC	O, INC.		8	2 Street Addre	ess (P.O. Box Number is Not Acceptal	ble)		
2699 SOUTH BAYSHORE DRIVE								
SUITE 7			6	13				
MIAMI F	L 33133		8	4 City		FL	85 Zip Coc	le
. Pursuant to	o the provisions of Sections 607.0502	and 607.1508. Florida Stati	utes, the above	e-named corpora	ation submits this statement for the pu	roose of chan	nging its registe	ered offi
or registere	ed agent, or both, in the State of Florid h, and accept the obligations of, Section	 a. Such change was author 	rized by the co	rporation's board	d of directors. I hereby accept the app	pointment as re	registered agen	it. I am
GNATURE	, and decept the sungature of second							
314510111 _	Signature, typed or printed name of registered agent a							
				gent signature required		DATE	DISEATADA II	1.40
	OFFICERS AND	DIRECTORS	13.		when reinstatings ADENTIONS/CHANGES TO OFS	FICERS AND E		
£	OFFICERS AND PD		13. 1.) Tite	.F		FICERS AND E		
E AF	OFFICERS AND PD KATZ, MICHAEL D.	DIRECTORS DELETE	13. 1. 1 TITE 1.2 NAM	Ę.		FICERS AND E		
E ME EET ADDRESS	OFFICERS AND PD	DIRECTORS DELETE	13. 1. 1 TITE 1.2 NAM 1.3 STRE	.F		FICERS AND E		
E ME EET ADDRESS (-ST-ZIP	OFFICERS AND PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700	DIRECTORS DELETE	13. 1. 1 TITE 1.2 NAM 1.3 STRE	.E IE EET ADDRESS '- ST - ZIP		FICERS AND E] Change 🔲	Addition
E AE EET AODRESS (-ST-ZIP E	OFFICERS AND PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700 MIAMI FL DSV SQUITERO, JOHN R.	DIRECTORS DELETE DELETE	13. 1. 1 TITE 1.2 NAM 1.3 STRE 1.4 CITY	EET ADDRESS - ST - 21P		FICERS AND E] Change 🔲	Addition
E AE EET ADDRESS (-ST-ZIP E	OFFICERS AND PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700 MIAMI FL DSV SQUITERO, JOHN R. 2699 S BAYSHORE DR #700	DIRECTORS DELETE DELETE	13. 1. 1 TITE 1.2 NAM 1.3 STRE 1.4 CITY 2. 1 TITE 2.2 NAM	EET ADDRESS - ST - 21P		FICERS AND E] Change 🔲	Addition
E ME EET ADDRESS (-S1-ZIP E ME EET ADDRESS Y-S1-ZIP	OFFICERS AND PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700 MIAMI FL DSV SQUITERO, JOHN R. 2699 S BAYSHORE DR #700 MIAMI FL	DIRECTORS DELETE DELETE	13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRE 2.4 CITY	EET ADDRESS - ST- ZIP EET ADDRESS - ST- ZIP - ST- ZIP		FICERS AND I	Change Change	Addition
EET ADDRESS V-S1-ZIP E EET ADDRESS Y-S1-ZIP E EET ADDRESS Y-S1-ZIP E	OFFICERS AND PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700 MIAMI FL DSV SQUITERO, JOHN R. 2699 S BAYSHORE DR #700 MIAMI FL VD	DIRECTORS DELETE DELETE	13. 1.1 TITE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITE	EET ADDRESS - ST- ZIP EET ADDRESS - ST- ZIP EET ADDRESS - ST- ZIP - ST- ZIP - ST- ZIP		FICERS AND I	Change Change	Addition
EET ADDRESS Y-S1-ZIP E BET ADDRESS Y-S1-ZIP E F SET ADDRESS Y-S1-ZIP E	OFFICERS AND PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700 MIAMI FL DSV SQUITERO, JOHN R. 2699 S BAYSHORE DR #700 MIAMI FL VD FAUST, MARC L	DIRECTORS DELETE DELETE DELETE	13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITL 3.2 NAM	EET ADDRESS - ST- ZIP - EET ADDRESS - ST- ZIP - EET ADDRESS - ST- ZIP - ST- ZIP - ST- ZIP		FICERS AND I	Change Change	Addition
. LE ME LE ADDRESS Y-S1-ZIP E LE L'ADDRESS Y-S1-ZIP E L'EL L'ADDRESS Y-S1-ZIP LE L'EL L'EL L'EL L'EL L'EL L'EL L'EL	PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700 MIAMI FL DSV SQUITERO, JOHN R. 2699 S BAYSHORE DR #700 MIAMI FL VD FAUST, MARC L 2699 S. BAYSHORE DR, 7TH	DIRECTORS DELETE DELETE DELETE	13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITL 3.2 NAM 3.3 STRE	EET ADDRESS - ST- ZIP - EET ADDRESS		FICERS AND I	Change Change	Addition
LE AFE EET ADDRESS Y-S1-ZIP AFE EET ADDRESS Y-S1-ZIP E AFE SEET ADDRESS Y-S1-ZIP	PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700 MIAMI FL DSV SQUITERO, JOHN R. 2699 S BAYSHORE DR #700 MIAMI FL VD FAUST, MARC L 2699 S. BAYSHORE DR, 7TH MIAMI FL 33133	DIRECTORS DELETE DELETE DELETE	13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITL 3.2 NAM 3.3 STRE	EET ADDRESS - ST-ZIP - EET ADDRESS - ST-ZIP		FICERS AND I	Change Change	Addition Addition
LE ME	PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700 MIAMI FL DSV SQUITERO, JOHN R. 2699 S BAYSHORE DR #700 MIAMI FL VD FAUST, MARC L 2699 S. BAYSHORE DR, 7TH MIAMI FL 33133 AS	DELETE DELETE DELETE DELETE	13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITL 3.2 NAM 3.3 STR 3.4 CITY	EET ADDRESSST-ZIP EET ADDRESSST-ZIP EET ADDRESSST-ZIP EET ADDRESSST-ZIP EET ADDRESSST-ZIP EET ADDRESS		FICERS AND I	Change Change	Addition Addition
LE AFE EET ADDRESS Y-S1-ZIP F AFE EET ADDRESS Y-S1-ZIP E AFE AFE AFE AFE AFE AFE AFE	PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700 MIAMI FL DSV SQUITERO, JOHN R. 2699 S BAYSHORE DR #700 MIAMI FL VD FAUST, MARC L 2699 S. BAYSHORE DR, 7TH MIAMI FL 33133	DELETE DELETE DELETE DELETE DELETE DELETE	13. 1.1 TITE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITE 3.2 NAM 3.3 STR 3.4 CITY 4.1 TITE 4.2 NAM	EET ADDRESSST-ZIP EET ADDRESSST-ZIP EET ADDRESSST-ZIP EET ADDRESSST-ZIP EET ADDRESSST-ZIP EET ADDRESS		FICERS AND I	Change Change	Addition Addition
E AE EET ADDRESS F-S1-ZIP EET ADDRESS Y-S1-ZIP E AE EET ADDRESS Y-S1-ZIP E AE EET ADDRESS	PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700 MIAMI FL DSV SQUITERO, JOHN R. 2699 S BAYSHORE DR #700 MIAMI FL VD FAUST, MARC L 2699 S. BAYSHORE DR, 7TH MIAMI FL 33133 AS CORPCO,INC.	DELETE DELETE DELETE DELETE DELETE DELETE A	13. 1.1 TITE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITE 3.2 NAM 3.3 STR 3.4 CITY 4.1 TITE 4.2 NAM 4.3 STRI 4.3	EFT ADDRESSST-ZIP EFT ADDRESSST-ZIP EFFT ADDRESSST-ZIP EFFT ADDRESSST-ZIP EFFT ADDRESSST-ZIP EFFT ADDRESS		FICERS AND I	Change Change	Addition Addition
LE AFE EET ADDRESS Y-S1-ZIP E EET ADDRESS Y-S1-ZIP E SEET ADDRESS Y-S1-ZIP E AFE SEET ADDRESS Y-S1-ZIP E AFE SEET ADDRESS Y-S1-ZIP	PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700 MIAMI FL DSV SQUITERO, JOHN R. 2699 S BAYSHORE DR #700 MIAMI FL VD FAUST, MARC L 2699 S. BAYSHORE DR, 7TH MIAMI FL 33133 AS CORPCO,INC. 2699 S.BAYSHORE DR,#700	DELETE DELETE DELETE DELETE DELETE DELETE	13. 1.1 TITE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITE 5.1	EET ADDRESS - ST-ZIP EET ADDRESS		FICERS AND I	Change Change	Addition Addition
LE ARE LET ADDRESS Y-ST-ZIP EET ADDRESS Y-ST-ZIP AE LET ADDRESS Y-ST-ZIP EET ADDRESS Y-ST-ZIP	PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700 MIAMI FL DSV SQUITERO, JOHN R. 2699 S BAYSHORE DR #700 MIAMI FL VD FAUST, MARC L 2699 S. BAYSHORE DR, 7TH MIAMI FL 33133 AS CORPCO,INC. 2699 S.BAYSHORE DR,#700	DELETE DELETE DELETE DELETE DELETE DELETE A	13. 1.1 TITE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITE 3.2 NAM 3.3 STR 3.4 CITY 4.1 TITE 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITE 5.2 NAM	EET ADDRESS - ST-ZIP EET ADDRESS		FICERS AND I	Change Change	Addition Addition
LE ME LEET ADDRESS Y-S1-ZIP E ME LEET ADDRESS Y-S1-ZIP LE ME LEET ADDRESS HEET ADDRESS HEET ADDRESS HEET ADDRESS HEET ADDRESS	PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700 MIAMI FL DSV SQUITERO, JOHN R. 2699 S BAYSHORE DR #700 MIAMI FL VD FAUST, MARC L 2699 S. BAYSHORE DR, 7TH MIAMI FL 33133 AS CORPCO,INC. 2699 S.BAYSHORE DR,#700	DELETE DELETE DELETE DELETE DELETE DELETE A	13. 1.1 TITL 1.2 NAM 1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CITY 3.1 TITL 3.2 NAM 3.3 STRI 3.4 CITY 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STRI 5.3	EET ADDRESS - ST-ZIP EET ADDRESS		FICERS AND I	Change Change	Addition Addition
LE ME	PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700 MIAMI FL DSV SQUITERO, JOHN R. 2699 S BAYSHORE DR #700 MIAMI FL VD FAUST, MARC L 2699 S. BAYSHORE DR, 7TH MIAMI FL 33133 AS CORPCO,INC. 2699 S.BAYSHORE DR,#700	DELETE DELETE DELETE DELETE DELETE DELETE DELETE DELETE	13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITL 3.2 NAM 3.3 STR 3.4 CITY 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STRI 5.4 CITY	EET ADDRESS - ST-ZIP		FICERS AND I	Change Change Change Change Change Change	Addition Addition Addition
LE ME	PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700 MIAMI FL DSV SQUITERO, JOHN R. 2699 S BAYSHORE DR #700 MIAMI FL VD FAUST, MARC L 2699 S. BAYSHORE DR, 7TH MIAMI FL 33133 AS CORPCO,INC. 2699 S.BAYSHORE DR,#700	DELETE DELETE DELETE DELETE DELETE DELETE A	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRE 5.4 CITY 6.1 TITLE 6.	EET ADDRESS - ST-ZIP EET ADDRESS - ST-ZIP EET ADDRESS (- ST-ZIP EET ADDRESS		FICERS AND I	Change Change Change Change Change Change	Addition Addition Addition
ELE ME HEET ADDRESS I'Y-S1-ZIP LE ME	PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700 MIAMI FL DSV SQUITERO, JOHN R. 2699 S BAYSHORE DR #700 MIAMI FL VD FAUST, MARC L 2699 S. BAYSHORE DR, 7TH MIAMI FL 33133 AS CORPCO,INC. 2699 S.BAYSHORE DR,#700	DELETE DELETE DELETE DELETE DELETE DELETE DELETE DELETE	13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITL 3.2 NAM 3.3 STR 3.4 CITY 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STRI 5.4 CITY 6.1 TITL 6.2 NAM	EET ADDRESS		FICERS AND I	Change Change Change Change Change Change	Addition Addition
LE MF MEET ADDRESS Y-S1-ZIP LE MEET ADDRESS Y-S1-ZIP LE ME REET ADDRESS Y-S1-ZIP LE ME ME REET ADDRESS Y-S1-ZIP LE ME ME ME REET ADDRESS Y-S1-ZIP LE ME	PD KATZ, MICHAEL D. 2699 S BAYSHORE DR #700 MIAMI FL DSV SQUITERO, JOHN R. 2699 S BAYSHORE DR #700 MIAMI FL VD FAUST, MARC L 2699 S. BAYSHORE DR, 7TH MIAMI FL 33133 AS CORPCO,INC. 2699 S.BAYSHORE DR,#700	DELETE DELETE DELETE DELETE DELETE DELETE DELETE DELETE	13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITL 3.2 NAM 3.3 STR 3.4 CITY 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STRI 5.4 CITY 6.1 TITL 6.2 NAM 6.3 STRI 6.3 ST	EET ADDRESS - ST-ZIP EET ADDRESS - ST-ZIP EET ADDRESS (- ST-ZIP EET ADDRESS		FICERS AND I	Change Change Change Change Change Change	Addition Addition Addition

1/30/96 (305)_856-2444 AND TYPED OR PRINT D LAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: