

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED AND FILED

95 MAY - 1 PM 1:49

DOCUMENT # **L50511** (9)

To: Corporation Name
9240 CORPORATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Officer's Business Mailing Address C/O DAVID N. ROSNER 6067 HOLLYWOOD BLVD. HOLLYWOOD FL 33024		2a. Mailing Address C/O DAVID N. ROSNER 6067 HOLLYWOOD BLVD. HOLLYWOOD FL 33024		3. Date incorporated or qualified 02/12/1990		3a. Date of Last Report 05/01/1994	
2. Principal Officer's Business Mailing Address 21	2a. Mailing Address 26	4. FEI Number 65-0175642		Applied For Not Applicable			
22	27	5. Certificate of Status Debent <input type="checkbox"/>		8.75 Additional Fee Required			
23	28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		5.00 May Be Added to Fees			
24	25	29	30	5. Any corporation has liability for its officers, directors and shareholders in Florida <input checked="" type="checkbox"/>			

9. Name and Address of Current Registered Agent ROSNER, DAVID N. 6067 HOLLYWOOD BLVD. HOLLYWOOD FL 33024				10. Name and Address of New Registered Agent			
81	Name			85	Zip Code		
82	Street Address (do not leave blank or "N/A" if Applicable)			86			
83							
84	City			FL			

11. I, the undersigned, as Secretary of the corporation, being duly sworn, depose and state that the information furnished herein for the purpose of changing its registered office is true and correct to the best of my knowledge and belief. This change was authorized by the corporation's Board of Directors. Thereby, I certify the appointment of registered agent. I am not a shareholder or officer of the corporation. I declare under penalty of perjury that the foregoing is true and correct. Executed on this 27th day of May, 1995 at Hollywood, Florida.

Subscribed and sworn to before me on this _____ day of _____, 1995 at _____, Florida.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
NAME	PD ROSNER, JEFFREY 6067 HOLLYWOOD BLVD. HOLLYWOOD FL	13.1 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TD RIVARD, JEAN-GUY 6067 HOLLYWOOD BLVD. HOLLYWOOD FL	13.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SD MEARS, MICHELLE 6067 HOLLYWOOD BLVD. HOLLYWOOD FL	13.3 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		13.4 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		13.5 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		13.6 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		13.7 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		13.8 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		13.9 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		13.10 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information furnished with this filing is voluntarily prepared and does not qualify for the exempt provisions of Section 633.11, Florida Statutes. I further depose and state that the information furnished is true and correct to the best of my knowledge and belief. I am not a shareholder or officer of the corporation. I declare under penalty of perjury that the foregoing is true and correct. Executed on this 27th day of May, 1995 at Hollywood, Florida.

SIGNATURE:
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-27-95 **305-985-4200**