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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # **L93355** (0)
 1. Corporation Name
57TH STREET CORP.

Principal Place of Business Mailing Address
~~1 PORTSIDE DR~~
~~FT LAUDERDALE FL 33316~~
~~US~~
~~1 PORTSIDE DR~~
~~10100 W SAMPLE ROAD, SUITE 302~~
~~FT LAUDERDALE FL 33316~~
~~US~~

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
 21 **21** 26 **Same**
 22 **Dean J. Trantalis** Suite, Apt. #, etc. 27
 City & State 28
 23 Zip 24 Country 25 Zip 29 Country 30

3. Date Incorporated or Qualified **08/13/1990** 3a. Date of Last Report **04/25/1994**
 4. FEI Number **52-1695793** 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

9. Name and Address of Current Registered Agent
TRANTALIS, DEAN J., ESQ.
1700 EAST LAS OLAS BLVD
~~STE 300~~
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent
 B1 Name
 B2 Street Address (P.O. Box Number is Not Acceptable)
9724 West Sample Rd.
 B3
 B4 City **Coral Springs** FL B5 Zip Code **33065**

11. Pursuant to the provisions of Sections 607.0512 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 607.0515, Florida Statutes.
 SIGNATURE *Dean J. Trantalis* DATE **4/24/95**

12. OFFICERS AND DIRECTORS
 11 TITLE **PD**
 12 NAME **TRANTALIS, DEAN J.**
 13 STREET ADDRESS **1 PORTSIDE DR**
 14 CITY - ST - ZIP **FT LAUDERDALE FL**
 21 TITLE
 22 NAME
 23 STREET ADDRESS
 24 CITY - ST - ZIP
 31 TITLE
 32 NAME
 33 STREET ADDRESS
 34 CITY - ST - ZIP
 41 TITLE
 42 NAME
 43 STREET ADDRESS
 44 CITY - ST - ZIP
 51 TITLE
 52 NAME
 53 STREET ADDRESS
 54 CITY - ST - ZIP
 61 TITLE
 62 NAME
 63 STREET ADDRESS
 64 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 Change Addition
 Change Addition
 Change Addition
 Change Addition
 Change Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information located 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 in this report, or in an attachment with an addition.
 SIGNATURE: *Dean J. Trantalis, Pres.* DATE: **4/24/95** SYSTEM NUMBER: **305-341-6378**
 SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR