

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M87736 (8)

1. Corporation Name
THE IPATT GROUP, INC.



Principal Place of Business
19500 TURNBERG WAY APT #3-D N MIAMI BEACH FL 33180 US

Mailing Address
19500 TURNBERG WAY TURNBERRY WAY APT. #3-D N MIAMI BEACH FL 33180 US

3. Date Incorporated or Qualified **06/23/1988** 3a. Date of Last Report **04/26/1995**

21. Principal Place of Business **19500 TURNBERRY WAY** 26. Mailing Address **19500 TURNBERRY WAY** 4. FEI Number **65-0065069** Applied For Not Applicable

22. Suite, Apt. #, etc. **3-D** 27. Suite, Apt. #, etc. **3-D** 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23. City & State **NO MIAMI BEACH FL** 28. City & State **N MIAMI BEACH FL** 6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24. Zip **33180** 25. Country **USA** 29. Zip **33180** 30. Country **USA** 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SPECTOR, ANDREW, ESQUIRE
C/O HYMAN & KAPLAN
44 WEST FLAGLER STREET
MIAMI FL 33130**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT <input type="checkbox"/> DELETE	1. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONNER, PATTI	1. 2 NAME	
STREET ADDRESS	19500 TURNBERRY WAY, APT 3D	1. 3 STREET ADDRESS	
CITY - ST - ZIP	NMB FL	1. 4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	2. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEYMAN, DARREN	2. 2 NAME	
STREET ADDRESS	19500 TURNBERRY WAY	2. 3 STREET ADDRESS	
CITY - ST - ZIP	NMB FL	2. 4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3. 2 NAME	
STREET ADDRESS		3. 3 STREET ADDRESS	
CITY - ST - ZIP		3. 4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4. 2 NAME	
STREET ADDRESS		4. 3 STREET ADDRESS	
CITY - ST - ZIP		4. 4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5. 2 NAME	
STREET ADDRESS		5. 3 STREET ADDRESS	
CITY - ST - ZIP		5. 4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6. 2 NAME	
STREET ADDRESS		6. 3 STREET ADDRESS	
CITY - ST - ZIP		6. 4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: **Patti Donner** (Mrs.) **3/14/96** 305 9370659
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)