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

Mailing Address

1001 IVES DIARY RD

NORTH MIANI BEACH FL 33179

CORPORATION ANNUAL REPORT

1998

Principal Place of Business

NORTH MIAMI BEACH FL 33179

1031 IVES DAIRY RD



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P93000035609 (5) DOCUMENT #

JEWISH MATCHMAKING COMPANY

3. Date Incorporated or Qualified 05/18/1993 2. Principal Place of Business 2a. Mailing Address Applied For 26 65-0409928 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees Trust Fund Contribution Zip Country Žφ Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 21 Name ABE ROSENBERG PA 3876 SHERIDAN ST 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 83 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Floride 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 Signature, typied or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 11 TITLE Change Addition HORVITZ, ELAINE NAME 1.2 NAME 1154 JEFFERSON ST STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE Change Addition 2.1 TITLE HORVITZ, GILBERT L NAME 2.2 NAME 1154 JEFFERSON ST STREET ADDRESS 2.3 STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE Change Addition 3.1 TITLE NAME HORVITZ, CAREN 3.2 NAME 1154 JEFFERSON ST STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 3.4. CITY-ST-ZiP DELETE TETLE 4.1 TITLE Change Addition NALE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SI-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE Change Addition 6.1 TITLE

MARAF

STREET ADDRESS

6.2 NAME

14. I 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:

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May 11 1998 8:00am

Secretary of State

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