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FILED
Feb 01, 1999 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

02-01-1999 90039 003 ****150.00

DOCUMENT # P93000078954

1. Corporation Name
9404 CORPORATION



Principal Place of Business

9404 NW 49 PLACE
SUNRISE FL 33351
US

Mailing Address

9404 NW 49 PLACE
SUNRISE FL 33351
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1993

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

65-0464717

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 owes the current year Intangible

Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

GORDON, HOWARD W
100 SE 2ND ST
17TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME
D SCHWADRON, EVAN
STREET ADDRESS
9404 NW 49 PLACE
CITY-ST-ZIP
SUNRISE FL

TITLE DELETE

NAME
PD SCHWADRON, JACK
STREET ADDRESS
9404 NW 49 PLACE
CITY-ST-ZIP
SUNRISE FL

TITLE DELETE

NAME
VSTD SCHWADRON, DAVID
STREET ADDRESS
10350 SW 125 ST.
CITY-ST-ZIP
MIAMI FL 33176

TITLE DELETE

NAME
D LAUREN, LAURIE
STREET ADDRESS
9404 NW 49TH PLACE
CITY-ST-ZIP
SUNRISE FL

TITLE DELETE

NAME
D SCHREIBER, HELAINE
STREET ADDRESS
9404 NW 49TH PLACE
CITY-ST-ZIP
SUNRISE FL

TITLE DELETE

NAME
PD
STREET ADDRESS
SUNRISE FL
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SCHWADRON VSTD

Date

Daytime Phone #

1/4/99 984-749-7469

CR2E034 (11/98)