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Mar 25 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000019808 (2)

1. Corporation Name  
LIZBRIT CORPORATION



Principal Place of Business  
719 -4 WHITNEY AVE  
LANTANA FL 33462

Mailing Address  
719 -4 WHITNEY AVE  
LANTANA FL 33462

3. Date Incorporated or Qualified: 03/10/1994  
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-28)  
21. State, Apt. #, etc.  
22. City & State  
23. Zip  
24. Country  
25. State, Apt. #, etc.  
26. City & State  
27. Zip  
28. Country

4. FEI Number: 64-0485656  
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  
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
ZARETSKY, RICHARD P  
1855 PALM BEACH LAKES BLVD SUITE 900  
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code: FL

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 officer 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: \_\_\_\_\_ DATE: \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
TITLE: D  DELETE  
NAME: BRILLANTE, JOSEPH  
STREET ADDRESS: 719-4 WHITNEY AVE  
CITY- ST- ZIP: LANTANA FL 33462  
TITLE: D  DELETE  
NAME: TUMAN, HOWARD  
STREET ADDRESS: 719-4 WHITNEY AVE  
CITY- ST- ZIP: LANTANA FL 33462  
TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY- ST- ZIP:  
TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY- ST- ZIP:  
TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
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 do 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: *Joseph G. Brillante*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
JOSEPH A. BRILLANTE

Date: 3/20/97  
Daytime Phone #: 561-5472676  
0522694

CR2E034 (9/96)